

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | BREATHITT MECHANICAL COMPANY, INC. |
| Company ID | 0218372.09.99998 |
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| Fee | \$15.00 |

Principal Office

59 MINIX DRIVE
JACKSON, KY 41339

Registered Agent

DOUGLAS LEE MINIX
59 MINIX DRIVE
JACKSON, KY 41339

Officers

| | | |
|----------------|-------------------|---|
| President | DOUGLAS LEE MINIX | 1261 Main Street Jackson, KY 41339 |
| Secretary | CAROL J MINIX | 1261 Main Street Jackson, KY 41339 |
| Vice President | BOBBY DEAN GROSS | 4930 Highway 15 South Jackson, KY 41339 |

Signatures

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|------------------|----------------|
| Signature | CAROL MINIX |
| Title | OFFICE MANAGER |