Kentucky Secretary of State Annual Report

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Company O'DONLEY DREDGING COMPANY

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Principal Office Registered Agent

4710 CLARKS RIVER RD. JERRY O'DONLEY
PADUCAH, KY 42003 4710 CLARKS RIVER RD.
PADUCAH, KY 42003

Officers

| President | Jerry G O'Donley | 4710 CLARKS RIVER RD., PADUCAH, KY 42003 |
|---------------|--------------------|---|
| Secretary | Annalee C O'Donley | 4710 CLARKS RIVER RD., PADUCAH, KY 42003 |
| ARP Signature | Annalee C O'Donley | 4710 CLARKS RIVER RD., PADUCAH, KY 42003- |
| | | 0936 |

Signatures

Signature Annalee C. O'Donley

Title Sec./Treas.