

Kentucky Secretary of State Annual Report

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| Company | O'DONLEY DREDGING COMPANY |
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Principal Office

4710 CLARKS RIVER RD.
PADUCAH, KY 42003

Registered Agent

JERRY O'DONLEY
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 |

Directors

| | | |
|----------|--------------------|---|
| Director | Jerry G O'Donley | 4710 CLARKS RIVER RD., PADUCAH, KY 42003-0936 |
| Director | Annalee C O'Donley | 4710 CLARKS RIVER RD., PADUCAH, KY 42003 |

Signatures

| | |
|------------------|---------------------|
| Signature | Annalee C. O'Donley |
| Title | Sec./Treas. |