Kentucky Secretary of State Annual Report

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Company YATES ENGINE AND TRANSMISSION

REBUILDERS, INC.

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Principal Office Registered Agent

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Officers

President	Laura J Brandon	P.O. Box 530, Benton, Ky 42025
Secretary	Laura J Brandon	P.O. Box 530, Benton, Ky 42025
Vice President	Myrna J. Stern	P.O. Box 530, Benton, Ky 42025

Signatures

Signature Myrna J. Stern Vice President