

Kentucky Secretary of State Annual Report

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Company R.E. MOULTON, INC.
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Principal Office

50 DOAKS LANE
MARBLEHEAD, MA 01945 3584

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	WILLARD A KNARR JR	50 Doaks Lane, Marblehead MA 01945-3584
Secretary	HEIDI C HERLIHY	50 Doaks Lane, Marblehead MA 01945-3584
Treasurer	HEIDI C HERLIHY	50 Doaks Lane, Marblehead MA 01945-3584

Directors

Director	DAYTON MOLENDORP	One American Sq., Indianapolis IN 46206-0368
Director	JAMES SCOTT DAVISON	One American Sq., Indianapolis IN 46206-0368
Director	WILLARD A KNARR JR	50 Doaks Lane, Marblehead MA 01945-3584
Director	THOMAS M ZUREK	One American Sq., Indianapolis IN 46206-0368

Signatures

Signature Heidi C. Herlihy
Title Secretary