

Kentucky Secretary of State Annual Report

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Company M & I PROPERTIES, INC.
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Principal Office

P. O. Box 1146
Jeffersonville, IN 47131

Registered Agent

EDWARD L. GALLOWAY
401 W. MAIN STREET
SUITE 1200
LOUISVILLE, KY 40202

Officers

Vice President	TREVOR R. IVEY	P.O. Box 1146 - Jeffersonville, KY 47131
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Signatures

Signature Trevor R. Ivey
Title Vice President