

Kentucky Secretary of State Annual Report

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Company	ELLIOTT DISTRIBUTING COMPANY
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Principal Office

911 E LEGENDARY RUN
CINCINNATI, OH 45245

Registered Agent

GARY J SPENLAU
520 ENTERPRISE DRIVE
COVINGTON, KY 41017

Officers

President	MARCUS W ELLIOTT JR	520 Enterprise Dr. Covington, Ky. 41017
Secretary	PATRICIA E ELLIOTT	520 Enterprise Dr. Covington, Ky. 41017
Vice President	PATRICIA E ELLIOTT	520 Enterprise Dr. Covington, Ky. 41017

Directors

Director	PATRICIA E ELLIOTT	520 ENTERPRISE DRIVE
Director	MARCUS W ELLIOTT JR	520 ENTERPRISE DRIVE

Signatures

Signature	Lissa Clarke
Title	Human Resources