Kentucky Secretary of State Annual Report

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Company ACTION OUTDOOR ADVERTISING, INC.

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Principal Office

Registered Agent

215 South Lake Drive P O BOX 700 PRESTONBURG, KY 41653 D B KAZEE 119 E COURT ST P O BOX 700 PRESTONBURG, KY 41653

Officers

President	Greg B. McDonald	P. O. Box 757, Prestonsburg, KY 41653
Secretary	Greg McDonald	P. O. Box 727, Prestonsburg, KY 41653

Directors

Director	Timothy J. McDonald	PO Box 609 Prestonsburg, KY 41653
Director	Greg McDonald	PO Box 757 Prestonsburg, KY 41653

Signatures

Signature D. B. Kazee Title Attorney/Agent