Kentucky Secretary of State Annual Report

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Company CLAIBORNE FARMS EQUINE, INC.

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Principal Office

Registered Agent

P. O. BOX 150 703 WINCHESTER PIKE PARIS, KY 40361 SETH W. HANCOCK P. O. BOX 150 WINCHESTER PIKE PARIS, KY 40361

Officers

President	Seth W Hancock	P O BOX 150, PARIS, KY 40361
Secretary	James E Friess	P O BOX 150, PARIS, KY 40361
Vice President	Waddell W Hancock III	P O BOX 150, PARIS, KY 40361
Treasurer	Nancy C Hancock	P O BOX 150, PARIS, KY 40361

Signatures

Signature James E Friess

Title Financial Administrator