Kentucky Secretary of State Annual Report

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Company CHOICE PRODUCTS, INC.

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Principal Office Registered Agent

2655 N FRIENDSHIP RD #43 GARY S MCMILLIN PADUCAH, KY 42001 131 MATTHEW DR PADUCAH, KY 42001

Officers

Vice President	E Larry Hurt	208 E. Main St. Murray, KY 42071
President	Gary S McMillin	131 Matthew Dr. Paducah, KY 42001

Directors

Director	Gary S. McMillin	131 Matthew Dr. Paducah, KY 42001
Director	E. Larry Hurt	208 E. Main St. Murray, KY 42071

Signatures

Signature Gary S. McMillin President