

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CRC ENTERPRISES, INC. |
| Company ID | 0600975.09.99999 |
| Date Filed | 3/13/2008 7:12:10 PM |
| Fee | \$15.00 |

Principal Office

103 LAKERIDGE DRIVE
LANCASTER, KY 40444

Registered Agent

CARROLL A. COX
103 LAKERIDGE DRIVE
LANCASTER, KY 40444

Officers

| | | |
|----------------|--------------------|-----------------------------------------|
| President | Rita Carol Cornett | 106 Arvin Drive, Lancaster KY 40444 |
| Secretary | Carroll Ann Cox | 103 Lakeridge Drive, Lancaster KY 40444 |
| Vice President | Carroll Ann Cox | 103 Lakeridge Drive, Lancaster KY 40444 |

Directors

| | | |
|----------|--------------------|-----------------------------------------|
| Director | Carroll Ann Cox | 103 Lakeridge Drive, Lancaster KY 40444 |
| Director | Rita Carol Cornett | 106 Arvin Drive, Lancaster KY 40444 |

Signatures

| | |
|------------------|-------------|
| Signature | Carroll Cox |
| Title | VP//Treas. |