Kentucky Secretary of State Annual Report

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Company LILY CREEK INDUSTRIES, INC.

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Principal Office Registered Agent

910 N. ENGLISH STATION RD. CAROLLYN S. SIEGEL LOUISVILLE, KY 40223 910 N. ENGLISH STATION RD.

P.O. BOX 23267 LOUISVILLE, KY 40223

Officers

President	Charles F Siegel jr	910 N. ENGLISH STATION RD. LOUISVILLE, KY 40223
Secretary	Carollyn S Siegel	910 N. ENGLISH STATION RD. LOUISVILLE, KY 40223

Directors

Director	Carollyn S Siegel	910 N. ENGLISH STATION RD. LOUISVILLE, KY 40223
Director	Charles F Siegel jr	910 N. ENGLISH STATION RD. LOUISVILLE, KY 40223

Signatures

Signature CAROLLYN S SIEGEL

Title SEC/TREAS.