

Kentucky Secretary of State Annual Report

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Company	MIDDLETOWN METAL WORKS, INC.
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Principal Office

P.O. BOX 526
BEREA, KY 40403

Registered Agent

W. BRADFORD BOONE
250 W. MAIN STREET
SUITE 2300
LEXINGTON, KY 40507

Officers

President	rita d. hillard	pobox 526, berea, ky 40403
Secretary	james e hillard	pobox 526, berea, ky 40403
Vice President	george m. hillard	1012 whispering oaks lane, berea, ky 40403

Directors

Director	james e. hillard	po box 526, berea, ky 40403
Director	rita d. hillard	po box 526, berea, ky 40403

Signatures

Signature	james e. hillard
Title	secretary