Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee

RURAL INNOVATIONS CORPORATION 0534077.09.99999 5/17/2008 11:35:12 PM \$4.00

Principal Office

Registered Agent

2725 RUSSELL RD. UTICA, KY 42376 SHEALIA L MURPHY 324 ST ANN ST OWENSBORO, KY 42302

Officers

President	Cornelius A. VanMilligen	2725 Russell Rd, Utica, KY 42376
Secretary	Ralph Ramirez	2725 Russell Rd, Utica, KY 42376
Vice President	Shealia Murphy	2725 Russell Rd, Utica, KY 42376

Directors

Director	Cornelius A. VanMilligen	2725 Russell Rd, Utica, KY 42376
Director	Shealia Murphy	2725 Russell Rd, Utica, KY 42376
Director	Ralph Ramirez	2725 Russell Rd, Utica, KY 42376

Signatures

Signature Title Cornelius Van Milligen Director