

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0788577
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/11/2012 3:23:43 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Amendment Annual Report
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ARA

Company: M & P /CCE, INC.
Company ID: 0788577
State of origin: Kentucky
Formation date: 4/4/2011 12:00:00 AM
Date filed: 12/11/2012 3:23:43 PM
Fee: \$15.00

Principal Office

PO BOX 130
WHITLEY CITY, KY 42653

Registered Agent Name/Address

MILTON E. MORROW
376 PIGSKIN ROAD
STEARNS, KY 42647

Current Officers

President	CHARITY M. WHITIS	PO BOX 924, WHITLEY CITY, KY 42653
Secretary	PATSY MORROW	PO BOX 130, WHITLEY CITY, KY 42653
Treasurer	PATSY MORROW	PO BOX 130, WHITLEY CITY, KY 42653

Directors

Director	MILTON E. MORROW	PO BOX 130, WHITLEY CITY, KY 42653
Director	PATSY MORROW	PO BOX 130, WHITLEY CITY, KY 42653
Director	CHARITY M. WHITIS	PO BOX 924, WHITLEY CITY, KY 42653
Director	CRYSTAL M. BURK	345 PIGSKIN RD., WHITLEY CITY, KY 42653
Director	MILTON E. MORROW II	PO BOX 130, WHITLEY CITY, KY 42653

Signatures

Signature	CHARITY M. WHITIS
Title	PRESIDENT