Kentucky Secretary of State Annual Report Amendment

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Company F & E, INC.

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Principal Office Registered Agent

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Officers

President Wm. David Fuller 816 EUCLID AVE.,LEXINGTON,KY 40502 Secretary Wm. David Fuller 816 EUCLID AVE.,LEXINGTON,KY 40502

Directors

Director Wm. David Fuller 816 EUCLID AVE.,LEXINGTON,KY 40502

Signatures

Signature William David Fuller

Title President