

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | LUBBE, INC. |
| Company ID | 0414678.09.99999 |
| Date Filed | 8/28/2008 12:49:31 PM |
| Fee | \$15.00 |

Principal Office

735 HWY 22E
OWENTON, KY 40359

Registered Agent

DOUG LUBBE
HWY. 127
OWENTON, KY 40359

Officers

| | | |
|----------------|-----------------|------------------------------|
| President | Douglas Lubbe | 9230 HWY 22EOWENTON,KY 40359 |
| Secretary | Letitia Lubbe | 9230 HWY 22EOWENTON,KY 40359 |
| Vice President | Douglas B Lubbe | 9230 HWY 22EOWENTON,KY 40359 |

Signatures

| | |
|------------------|---------------|
| Signature | Letitia Lubbe |
| Title | secretary |