

Kentucky Secretary of State Annual Report Amendment

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Company IN 'N OUT, INC.
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Principal Office

P O BOX 116
PENDLETON, KY 40055

Registered Agent

GEORGE H. COX, JR., PRESIDENT
8244 LAGRANGE ROAD
SMITHFIELD, KY 40068

Officers

President	GEORGE COX JR.	1076 DAWKINS LANE SULPHUR KY 40070
Secretary	MARGARET B COX	1076 DAWKINS LN. SULPHUR KY 40070
Vice President	JOSEPH W COX JR.	2465 MT OLIVET RD LAGRANGE KY 40031

Directors

Director	D BERRY BAXTER	117 WEST MAN STREET, LAGRANGE, KY 40031
Director	EDMOND B ROCKWELL	668 FOXBORO ROAD, PENDLETON, KY 40055
Director	GEORGE COX JR.	1076 DAWKINS LA., SULPHUR, KY 40070
Director	JOSEPH W COX JR.	2465 MT OLIVET RD., LAGRANGE, KY 40031
Director	BRITTANY CASSADY	1915FOXBORO RD., LAGRANGE,KY 40031

Signatures

Signature Margaret B. Cox
Title Secretary