

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0473078

Trey Grayson  
Secretary of State

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** IN 'N OUT, INC.  
**Company ID:** 0473078  
**State of origin:** Kentucky  
**Formation date:** 4/26/1999 12:00:00 AM  
**Date filed:** 4/21/2010 3:48:08 PM  
**Fee:** \$15.00

**Principal Office**

P O BOX 116  
PENDLETON, KY 40055

**Registered Agent Name/Address**

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

**Current 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 L WEIS	1928 CLEARVIEW DRIVE, LAGRANGE, KY 40031
Director	RUTH J ROCKWELL	688 FOXBORO ROAD, PENDLETON, KY 40055

**Signatures**

<b>Signature</b>	BRITTANY WEIS
<b>Title</b>	DIRECTOR