

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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	668 FOXBORO ROAD, PENDLETON, KY 40055

Signatures

Signature	Brittany Weis
Title	Director