

Kentucky Secretary of State Annual Report Amendment

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Company OUTLAW CONTRACTING COMPANY, INC.
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Principal Office

2500 MADISONVILLE RD.
HOPKINSVILLE, KY 42240

Registered Agent

MILTON R. OUTLAW
2500 MADISONVILLE RD.
HOPKINSVILLE, KY 42240

Officers

President	Milton R. Outlaw	2500 MADISONVILLE RD.,HOPKINSVILLE,KY 42240
Secretary	Sue R. Outlaw	2500 MADISONVILLE RD.,HOPKINSVILLE,KY 42240
Vice President	William D. Outlaw	2500 MADISONVILLE RD.,HOPKINSVILLE,KY 42240

Directors

Director	Milton R. Outlaw	2500 MADISONVILLE RD.,HOPKINSVILLE,KY 42240
Director	Sue R. Outlaw	2500 MADISONVILLE RD.,HOPKINSVILLE,KY 42240
Director	William D. Outlaw	2500 MADISONVILLE RD.,HOPKINSVILLE,KY 42240

Signatures

Signature William Outlaw
Title Vice President