Kentucky Secretary of State Annual Report

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Company BOLIN ENTERPRISES, INC.

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Principal Office Registered Agent

120 ARMORY ROAD KENTUCKY LENDERS ASSISTANCE INC

ADA, OK 74820 828 LANE ALLEN ROAD

STE 219

LEXINGTON, KY 40504

Officers

President	WILLIAM B BOLIN	P.O. BOX 758, ADA, OK 74821
Secretary	LEA ANN TAYLOR	13448 CR 1560 ADA OK 74820

Directors

Director	WILLIAM B. BOLIN	P.O. BOX 758, ADA, OK 74821

Signatures

Signature Lea Ann Taylor Title Secretary