

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | W. E. LOVE AND ASSOCIATES, INC. |
| Company ID | 0534082.09.99999 |
| Date Filed | 1/18/2008 12:01:50 PM |
| Fee | \$15.00 |

Principal Office

P.O. BOX 1796
BURLINGTON, NC 27216-5544

Registered Agent

BT SERVICES LLC
110 WEST MAIN STREET
SUITE 200
LOUISVILLE, KY 40202-3356

Officers

| | | |
|----------------|------------------|---------------------------------------|
| President | John H Love | P O BOX 1796 Burlington NC 27216-1796 |
| Secretary | Sandra Pierce | P O BOX 1796 Burlington NC 27216-1796 |
| Treasurer | John W Hinshaw | P O BOX 1796 Burlington NC 27216-1796 |
| Vice President | Jerry A Chappell | P O BOX 1796 Burlington NC 27216-1796 |

Directors

| | | |
|----------|---------------|---------------------------------------|
| Director | John H Love | P O BOX 1706 Burlington NC 27216-1796 |
| Director | Ann Love | P O BOX 1706 Burlington NC 27216-1796 |
| Director | Walker E Love | P O BOX 1706 Burlington NC 27216-1796 |

Signatures

| | |
|------------------|--------------|
| Signature | John Hinshaw |
| Title | Treasurer |