

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | K & N PAINTING COMPANY, INC. |
| Company ID | 0557582.09.99999 |
| Date Filed | 3/5/2008 11:29:07 AM |
| Fee | \$15.00 |

Principal Office

920 N. FRONT AVENUE
ROCKWOOD, TN 37854

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|-----------------|--|
| President | CANDICE PEACOCK | 920 N. Front Avenue Rockwood, TN 37854 |
| Secretary | CURTIS MANUEL | 920 N. Front Avenue Rockwood, TN 37854 |
| Vice President | CHARLES HURST | 920 N. Front Avenue Rockwood, TN 37854 |

Directors

| | | |
|----------|-----------------|--|
| Director | CURTIS MANUEL | 920 N. Front Avenue Rockwood, TN 37854 |
| Director | CHARLES HURST | 920 N. Front Avenue Rockwood, TN 37854 |
| Director | CANDICE PEACOCK | 920 N. Front Avenue Rockwood, TN 37854 |

Signatures

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|------------------|--------------------|
| Signature | Candice L. Peacock |
| Title | President |