

Kentucky Secretary of State Annual Report

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Company	HICKORY SPECIALTIES, INC.
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Principal Office

ONE MILLINGTON ROAD
BELOIT, WI 53511

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Gerard A Behan	One Millington Rd, Beloit, WI 53511
Secretary	William R Coole	One Millington Rd, Beloit, WI 53511
Treasurer	Michael Gransee	One Millington Rd, Beloit, WI 53511

Directors

Director	Gerard A Behan	One Millington Rd, Beloit, WI 53511
Director	Michael Gransee	One Millington Rd, Beloit, WI 53511

Signatures

Signature	William R Coole
Title	VP & Secretary