

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | GREYSTONE-BREWER, INC. |
| Company ID | 0654383.09.99999 |
| Date Filed | 10/22/2008 11:33:14 PM |
| Fee | \$15.00 |

Principal Office

160B RIEGEL LANE
PADUCAH, KY 42001

Registered Agent

BURKE B. TERRELL
ONE EXECUTIVE BOULEVARD
SUITE 340-A
PADUCAH, KY 42001

Officers

| | | |
|-----------|------------------|-----------------------------------|
| President | Herbert R Vaughn | 160B Riegel Ln, Paducah, KY 42001 |
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Directors

| | | |
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| Director | Herbert R Vaughn | 160B Riegel Ln, Paducah, KY 42001 |
| Director | Dale Brewer | 160B Riegel Ln, Paducah, KY 42001 |

Signatures

| | |
|------------------|------------------|
| Signature | Herbert R Vaughn |
| Title | President |