

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | PAGCO, INC |
| Company ID | 0676383.09.99999 |
| Date Filed | 4/9/2008 1:12:15 PM |
| Fee | \$15.00 |

Principal Office

6501 CONSTITUTION DRIVE
FT WAYNE, IN 46804

Registered Agent

NATHAN DORN
1500 WEST 9TH STREET
RUSSELLVILLE, KY 42276

Officers

| | | |
|-----|----------------|---|
| CEO | BRUCE BUCHAN | 6501 CONSTITUTION DRIVE, FT. WAYNE, IN 46804 |
| CFO | FRANK OCONNELL | 6501 CONSTITUTION DRIVE, FT. WAYNE, IN 46804 |
| COO | BRUCE KNOKE | 6501 CONSTITUTION DRIVE, FT. WAYNE, IN 46804 |

Signatures

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| Signature | FRANK V OCONNELL |
| Title | SECRETARY/CFO |