

Kentucky Secretary of State Annual Report

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Company	TRI-STATE DIRECTIONAL BORING INC.
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Principal Office

PO BOX 2092
INEZ, KY 41224

Registered Agent

MELISSA HOWELL
RT. 40
BEAUTY, KY 41203

Officers

President	Fred R Howell	p.o. box 2092 Inez,Ky.41224
Secretary	Melissa Howell	p.o. box 2092 Inez,Ky.41224
Vice President	John T Mills	p.o. box 2092 Inez,Ky.41224
Treasurer	Lacinda G Mills	p.o. box 2092 inez,ky.41224

Directors

Director	Lacinda Gail Mills	p.o. box 2092 Inez,Ky.41224
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Signatures

Signature	John Mills
Title	V.P.