Kentucky Secretary of State Annual Report

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Company MELDAHL HYDROELECTRIC LLC

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Principal Office Registered Agent

P.O. BOX 903

GATLINBURG, TN 37738

JEFFREY J. YOST
175 EAST MAIN ST
LEXINGTON, KY 40507

Members / Managers

Member AJS Hydro Corp. P.O. Box 903, Gatlinburg, TN 37738

Signatures

Signature james b. price

Title president, AJS Hydro corp.