

# Kentucky Secretary of State Annual Report

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**Company** MORGAN CORP.  
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## Principal Office

1800 E MAIN ST  
DUNCAN, SC 29334

## Registered Agent

CT CORPORATION SYSTEM, INC.  
KENTUCKY HOME LIFE BLDG  
LOUISVILLE, KY 40202

## Officers

Chairman	Stewart H Johnson	P.O.BOX 3555Spartanburg, SC 29304
President	Timothy C Halligan	P.O.BOX 3555Spartanburg, SC 29304
Secretary	Rita D Brown	P.O.BOX 3555Spartanburg, SC 29304
Assistant Secretary	Robert P Mina	PO Box 3555 Spartanburg SC 29304
Assistant Secretary	James D Lynch	PO Box 480130 Charlotte NC 28269
Assistant Secretary	B Dean Dearman	PO Box 480130 Charlotte NC 28269
Vice President	Rita D Brown	P.O.BOX 3555Spartanburg, SC 29304
ARP Signature	Timothy C. Halligan	P.O.BOX 3555Spartanburg, SC 29304

## Directors

Director	Stewart H Johnson	P.O.BOX 3555Spartanburg, SC 29304
Director	Timothy C Halligan	P.O.BOX 3555Spartanburg, SC 29304

## Signatures

**Signature** Stewart H. Johnson  
**Title** CEO