

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
Assistant Secretary	Robert P Mina	PO Box 3555 Spartanburg SC 29304
Assistant Secretary	James D Lynch	PO Box 480130 Charlotte NC 28269
Secretary	Rita D Brown	P.O.BOX 3555Spartanburg, SC 29304
Vice President	Rita D Brown	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	Timothy C. Halligan
Title	President