Kentucky Secretary of State Annual Report

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Company HAYS' NACHO MAMA'S, INC.

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Principal Office Registered Agent

4327 KOLZE AVENUE JAMES W CRAFT II SCHILLER PARK, IL 60176-1919 108 N WEBB AVE WHITESBURG, KY 41858

Officers

President	RICHARD MANTHEY	4327 KOLZE AVENUE,SCHILLER PARK,IL 60176- 1919
Vice President	TROY CONNOR	4327 KOLZE AVENUE,SCHILLER PARK,IL 60176- 1919

Signatures

Signature Richard Manthey

Title President