Kentucky Secretary of State Annual Report

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Company DUKES MANAGEMENT, INC.

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Principal Office Registered Agent

PO BOX 525 MICHAEL SHAYNE DUKES MADISONVILLE, KY 42431 899 MCPHERSON DR. MADISONVILLE, KY 42431

Officers

President	SHAYNE DUKES	PO BOX 525,MADISONVILLE,KY 42431
Secretary	SUE DUKES	PO BOX 525,MADISONVILLE,KY 42431

Signatures

Signature Sue Dukes Title Secretary