Kentucky Secretary of State Annual Report

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Company J & M MANUFACTURING COMPANY, INC.

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Principal Office

Registered Agent

530 ENTERPRISE DRIVE MICHAE ERLANGER, KY 41017 432 SIL¹

MICHAEL J. SHOOK 432 SILVERLAKE ERLANGER, KY 41018

Officers

President	Michael J Shook	530 Enterprise Dr. Erlanger, KY 41017
Secretary	Thomas Reusch	530 Enterprise Dr. Erlanger, KY 41017
Treasurer	Michael J Shook	530 Enterprise Dr. Erlanger, KY 41017

Directors

Director	Quentin D Shook	530 Enterprise Dr. Erlanger, KY 41017
Director	Thomas Reusch	530 Enterprise Dr. Erlanger, KY 41017
Director	Michael J Shook	530 Enterprise Dr. Erlanger, KY 41017

Signatures

Signature Michael Shook Title President