

0567387
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
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Annual Report
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ARP

Company: POWERS GROUP, INC.
Company ID: 0567387
State of origin: Missouri
Formation date: 9/4/2003 12:00:00 AM
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Principal Office

6825 CLAYTON AVENUE
 SUITE 200
 ST. LOUIS, MO 63139

Registered Agent Name/Address

COGENCY GLOBAL INC.
 828 LANE ALLEN RD
 STE 219
 LEXINGTON, KY 40504

Current Officers

Chairman	Pierce W. Powers Jr.	6825 Clayton Avenue, Suite 200, St. Louis, Missouri 63139
CEO	John D. Powers	6825 Clayton Avenue, Suite 200, St. Louis, Missouri 63139
Secretary	Elizabeth K Powers	6825 Clayton Avenue, Suite 200, St. Louis, Missouri 63139
Treasurer	Henry P Powers	6825 Clayton Avenue, Suite 200, St. Louis, Missouri 63139
President	John D. Powers	6825 Clayton Avenue, Suite 200, St. Louis, MO 63139

Signatures

Signature	John D. Powers
Title	CEO and President