

Kentucky Secretary of State Annual Report

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Company	FIES HOLDINGS, INC.
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Principal Office

ATTN: STATE TAX
P O BOX 300
TULSA, OK 74102

Registered Agent

CT CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Jo Ellen Drisko	2480 Fortune Drive, Lexington, KY 40509
Secretary	Linda S Peterson	2480 Fortune Drive, Lexington, KY 40509
Vice President	Donald G Jackson	2480 Fortune Drive, Lexington, KY 40509

Directors

Director	Linda S Peterson	2480 Fortune Drive, Lexington, KY 40509
Director	J R Havert	2480 Fortune Drive, Lexington, KY 40509
Director	Jim A Leonard	2480 Fortune Drive, Lexington, KY 40509

Signatures

Signature	David G Ross
Title	Assistant Secretary