Kentucky Secretary of State Annual Report

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Company OMNI CUSTOM MEATS, INC.

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Principal Office

Registered Agent

151 VANDERBILT COURT BOWLING GREEN, KY 42104 CURTIS D. SULLIVAN 407 WINDMERE DRIVE BOWLING GREEN, KY 42103

Officers

President CURTIS D SULLIVAN 151 VANDERBILT COURT, BOWLING GREEN, KY

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Secretary SHARON SULLIVAN 151 VANDERBILT COURT, BOWLING GREEN, KY

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Treasurer SHARON M SULLIVAN 151 VANDERBILT COURT, BOWLING GREEN,

KY42104

Vice President SHARON M SULLIVAN 151 VANDERBILT COURT, BOWLING GREEN, KY

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Directors

Director CURTIS D SULLLIVAN 151 VANDERBILT COURT, BOWLING GREEN, KY

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Director SHARON M SULLIVAN 151 VANDERBILT COURT, BOWLING GREEN, KY

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Director GARY PAYNE 151 VANDERBILT COURT, BOWLING GREEN, KY

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Director DIANE PAYNE 151 VANDERBILT COURT, BOWLING GREEN, KY

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Director CURTIS D SULLIVAN 1910 A NORTH EMGLIDH STATION RE

LEXINGTION KY 40223

Signatures

Signature CURTIS D SULLIVAN

Title PRESIDENT