Kentucky Secretary of State Annual Report

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Company CANTRELL MACHINE CO., INC.

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Principal Office Registered Agent

PO BOX 757 PRENTICE-HALL CORPORATION SYSTEM, INC.

GAINESVILLE, GA 30503 421 W. MAIN ST.

FRANKFORT, KY 40601

Officers

CEO	Stephen R. Dalin	P. O. Box 757 Gainesville, GA 30503
President	Georgiann C. Hicks	P. O. Box 757 Gainesville, GA 30503
Secretary	Mickey Patterson	P. O. Box 757 Gainesville, GA 30503

Signatures

Signature Stephen R. Dalin

Title CEO