Kentucky Secretary of State Annual Report

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Company WILLETT REFRIGERATION, INC.

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Principal Office Registered Agent

8181 STATE ROUTE 121 NORTH CHARLES WILLETT

MAYFIELD, KY 42066 8181 STATE ROUTE 121 NORTH

MAYFIELD, KY 42066

Officers

President CHARLES WILLETT 8181 St. Rt. 121 N. Mayfield, KY 42066 Secretary GAY WILLETT 8181 St. Rt. 121 N. Mayfield, KY 42066 Vice President GAY WILLETT 8181 St. Rt. 121 N. Mayfield, KY 42066

Signatures

Signature Gay Willett Vice President