Kentucky Secretary of State Annual Report

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Company THE PLANTERS HARDWARE CO.

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Principal Office

Registered Agent

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Officers

President John E Maddux 3355 Fidelio Road, Pembroke, Ky Secretary Jennifer S Maddux 3355 Fidelio Road, Pembroke, Ky Vice President Charles R Maddux 3355 Fidelio Road, Pembroke, Ky

Signatures

Signature John E Maddux

Title President