

Kentucky Secretary of State Annual Report

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Company GEORGE E. BOOTH CO., INC.
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Principal Office

8202 W. 10TH. ST.
INDIANAPOLIS, IN 46214

Registered Agent

RICK WILSON
389 N MAIN ST
CALVERT CITY, KY 42029

Officers

| | | |
|-----------|----------------------|--|
| President | George E. Booth, Jr. | 8202 West 10th St., Indianapolis, IN 46214 |
| Secretary | Virgil L. Cross | 8202 West 10th St., Indianapolis, IN 46214 |

Directors

| | | |
|----------|----------------------|--|
| Director | George E. Booth, Sr. | 8202 West 10th St., Indianapolis, IN 46214 |
| Director | George E. Booth, Jr. | 8202 West 10th St., Indianapolis, IN 46214 |
| Director | Virgil L. Cross | 8202 West 10th St., Indianapolis, IN 46214 |

Signatures

Signature Virgil L. Cross
Title Secretary