Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ELLIS ENTERPRISES, INC.

Company ID 0313191.09.99999 **Date Filed** 1/22/2008 6:49:29 PM

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Principal Office Registered Agent

7717 NALAN DR. JOHN R. ELLIS, III LOUISVILLE, KY 40291 7717 NALAN DR. LOUISVILLE, KY 40291

Officers

President	Jane M Ellis	7717 Nalan Drive Louisville, KY 40291-1815
Secretary	John R Ellis III	7717 Nalan Drive Louisville, KY 40291-1815
Vice President	John R Ellis III	7717 Nalan Drive Louisville, KY 40291-1815

Signatures

Signature John R. Ellis III Title VP/Sec/Treas