Kentucky Secretary of State Annual Report

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Company EUELL GIBSON FARMS, INC.

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Principal Office Registered Agent

62 ROCK CREEK LANE
WHITESVILLE, KY 42378

MELVIN PAT GIBSON
62 ROCK CREEK LANE
WHITESVILLE, KY 42378

Officers

| President | Euell Gibson | 302 Patterson St. Clarkson, Ky. 42726 |
|-----------|-------------------|------------------------------------------|
| Secretary | Donnie D Gibson | 3352 Kami Dr. Bowling Green, Ky 42101 |
| Treasurer | Melvin Pat Gibson | 62 Rock Creek Lane Whitesville, Ky 42378 |

Directors

| Director | Euell Gibson | 302 North Patterson Street, Clarkson, Ky. 42726 |
|----------|-------------------|-------------------------------------------------|
| Director | Melvin Pat Gibson | 62 Rock Creek Lane, Whitesville, Ky. 42378 |

Signatures

Signature Melvin Pat Gibson

Title Treasurer