

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | S & T CONSULTANTS, INC. |
| Company ID | 0655591.09.99999 |
| Date Filed | 1/2/2008 1:55:18 PM |
| Fee | \$15.00 |

Principal Office

340 FOOTHILLS ROAD
WHITESBURG, KY 41858

Registered Agent

STEWART BOYD
340 FOOTHILLS ROAD
WHITESBURG, KY 41858

Officers

| | | |
|-----------|--------------|-------------------------------|
| President | Stewart Boyd | P.O. Box 739 Hazard, KY 41702 |
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Signatures

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|------------------|--------------|
| Signature | Stewart Boyd |
| Title | President |