Kentucky Secretary of State Annual Report

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Company R & S SALES HOLDINGS, INC.

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Principal Office Registered Agent

8407 AUSTIN TRACY RD. STEVIE C. SHIRLEY

FOUNTAIN RUN, KY 42133 8407 AUSTIN TRACEY ROAD FOUNTAIN RUN, KY 42133

Officers

President	Steve C Shirley	8407 Austin Tracy Road, Fountain Run KY 42133
Secretary	Darren Shirley	8407 Austin Tracy Road, Fountain Run KY 42133
Vice President	Jerry Shirley	8407 Austin Tracy Road, Fountain Run KY 42133
Treasurer	Darren Shirley	8407 Austin Tracy Road, Fountain Run KY 42133

Directors

Director	Steve C Shirley	8407 Austin Tracy Road, Fountain Run KY 42133
Director	Jerry Shirley	8407 Austin Tracy Road, Fountain Run KY 42133

Signatures

Signature Steve Shirley
Title President