

Kentucky Secretary of State Annual Report

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Company	THE EHRLICH CORPORATION
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Principal Office

THE EHRLICH CORPORATION
P.O. BOX 448
BOONVILLE, IN 47601

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Ehrlich L Smith	THE EHRLICH CORPORATION,P.O. BOX 448,BOONVILLE,IN 47601
Secretary	Michelle A Beard	THE EHRLICH CORPORATION,P.O. BOX 448,BOONVILLE,IN 47601
Vice President	Karen F Smith	THE EHRLICH CORPORATION,P.O. BOX 448,BOONVILLE,IN 47601

Signatures

Signature	Ehrlich L. Smith
Title	Thursday, February 14, 2008