

Kentucky Secretary of State Annual Report

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Company	TAR BAY REAL ESTATE, INC.
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Principal Office

PO BOX 23539
ANCHORAGE, KY 40223

Registered Agent

DEBRA M. BROWN
11405 PARK ROAD
STE. 180
ANCHORAGE, KY 40223

Officers

President	Charles Stenftenagel	P.O. Box 710, Jasper, IN 47547-0710
Secretary	Charles Stenftenagel	P.O. Box 710, Jasper, IN 47547-0710
Vice President	Mark O'Brien	PO Box 23539, Anchorage, KY 40223

Directors

Director	MARK H O'BRIEN	PO Box 23539, Anchorage, KY 40223
Director	CHARLES STENFTENAGEL	P.O. Box 710, Jasper, IN 47547-0710

Signatures

Signature	MARK O'BRIEN
Title	VP