Kentucky Secretary of State Annual Report

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 Company
 EMPACT, INC.

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Principal Office Registered Agent

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OWENSBORO, KY 42301 2800 WAREHOUSE ROAD
OWENSBORO, KY 42301

Officers

President	Richared N. Franey	2800 Warehouse Road, Owensboro, KY 42303
Secretary	Randy Franey	2800 Warehouse Road, Owensboro, KY 42303
Treasurer	Shelia Franev	2800 Warehouse Road, Owensboro, KY 42303

Signatures

Signature John David Meyer

Title Attorney