

Kentucky Secretary of State Annual Report

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Company PHILLIPS DIVERSIFIED TRUCKING, INC.
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Principal Office

P.O. BOX 250
HWY. 30, JACKSON COUNTY INDUSTRIAL PARK
ANNVILLE, KY 40402

Registered Agent

CLYDE G. PHILLIPS
P.O. BOX 250
HWY 30, JACKSON COUNTY INDUSTRIAL PARK
ANNVILLE, KY 40402

Officers

Chairman	Clyde G Phillips	PO Box 469 Manchester, KY 40962
President	Russell Corum	PO Box 469 Manchester, KY 40962
Vice President	Mark Phillips	PO Box 469 Manchester, KY 40962

Signatures

Signature Clyde G. Phillips
Title Thursday, February 09, 2006