

Kentucky Secretary of State Annual Report

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Company MILES EMPLOYEE CHARITABLE FUND, INC.
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Principal Office

P O Box 22879
Owensboro, KY 42304-2879

Registered Agent

SCOTT M. WELLS
157 HWY 2383
SACRAMENTO , KY 42372

Officers

| | | |
|----------------|---------------|------------------------------------|
| President | SCOTT WELLS | 157 HWY 2383,SACRAMENTO ,KY 42372 |
| Secretary | TAMMY COBB | 2760 KELLER RD. OWENSBORO KY 42301 |
| Vice President | PHYLLIS SMITH | 2760 KELLER RD. OWENSBORO KY 42301 |
| Treasurer | PHYLLIS SMITH | 2760 KELLER RD. OWENSBORO KY 42301 |
| ARP Signature | TAMMY COBB | 2760 KELLER RD. OWENBORO KY 42301 |

Directors

| | | |
|----------|-----------------|---|
| Director | STEVE BICE | 2760 KELLER RD. OWENSBORO KY 42301 |
| Director | CHRISTY TURNHAM | 2760 KELLER RD. OWENSBORO KY 42301 |
| Director | PEGGY COOKSEY | 2760 KELLER RD. OWENSBORO KY 42301 |
| Director | P J EBELHER | 2760 KELLER RD. OWENSBORO KY 42301 |
| Director | MICHELLE KING | 5240 HALLS STORE RD. RUSSELLVILLE KY 42270 |

Signatures

Signature PHYLLIS SMITH
Title VP/TREASURER