Kentucky Secretary of State Annual Report

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Company SHARPE MARINE, INC.

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Principal Office Registered Agent

5215 SOUTH HWY. 27 JOSEPH D. SHARPE SOMERSET, KY 42501 5215 SOUTH HWY. 27 SOMERSET, KY 42501

Officers

President Joseph D Sharpe 5215 South Hwy 27, Somerset, KY 42501 Secretary Brent Fothergill 5215 South Hwy 27, Somerset, KY 42501

Directors

Director Jospeh D Sharpe 5215 South Hwy 27, Somerset, KY 42501 Director James E Sharpe, II 5215 South Hwy 27, Somerset, KY 42501 Director Brent Fothergill 5215 South Hwy 27, Sometset, KY 42501

Signatures

Signature Joseph D Sharpe

Title President