

Kentucky Secretary of State Annual Report Amendment

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Company	GLENMAR, INC.
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Principal Office

451 COVENTRY COURT
LEXINGTON, KY 40503

Registered Agent

ALBERT E. SOUTHWOOD
451 COVENTRY CT
LEXINGTON, KY 40503

Officers

President	Douglas A Smith	2261 Tree Top Lane; Hebron, KY 41048
Secretary	Robert H Smith	2261 Tree Top Lane; Hebron, KY 41048
Vice President	Lisa A Smith	2261 Tree Top Lane; Hebron, KY 41048

Signatures

Signature	Douglas A. Smith
Title	President