PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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ARP

Company: M.G. DYESS, INC.

Company ID: 0633195 State of origin: 0633195

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Principal Office

7159 HWY 35 S BASSFIELD, MS 39421

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO MARSHALL GLYNN DYESS P O BOX 520 BASSFIELD MS 39421
President M GRANT DYESS P O BOX 520 BASSFIELD, MS 39421
Secretary JENA D MCRANEY P O BOX 520 BASSFIELD, MS 39421
Vice President Vice President VICE President RICKY N DYESS P O BOX 520 BASSFIELD, MS 39421

Signatures

Signature M. Grant Dyess Title President