

Kentucky Secretary of State Annual Report

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Company	DUCKS UNLIMITED, INC.
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Principal Office

1 WATERFOWL WAY
MEMPHIS, TN 381202351

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Bruce Lewis	319 Market St., Natchez, MS 39120
Secretary	Stephen C Reynolds	350 N. Humphreys Blvd., Memphis, TN 38120
Vice President	Don Young	One Waterfowl Way, Memphis, TN 38120

Directors

Director	Gary Burrus, Jr.	13615 Old Hwy 61 North, Robinsonsville, MS 38664
Director	Ron Bartels	108 Isle of Cuba Road, Schriever, LA 70395
Director	L.J. Mayeux, Jr.	1444 South Main St., Marksville, LA 71351

Signatures

Signature	Randy L. Graves
Title	CFO