Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company TONY E. MORGAN, INC.

Company ID 0575997.09.99999

Date Filed 6/19/2005 **Fee** \$15.00

Principal Office

Registered Agent

2672 HWY 1464 GREENSBURG, KY 42743 TONY E. MORGAN 2672 HWY 1464 GREENSBURG, KY 42743

Officers

| President | Tony E Morgan | 2672 Hwy. 1474 Greensburg, Ky 42743 |
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Directors

| Director | Tony E Mogan | 2672 Hwy. 1464 Greensburg, Ky. 42743 |
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Signatures

Signature Tony E. Morgan President