

Kentucky Secretary of State Annual Report

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Company MINIX ONE HOUR OPTICAL, INC.
Company ID 0269998.09.99999
Date Filed 6/29/2006 2:10:09 PM
Fee \$15.00

Principal Office

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PAINTSVILLE, KY 41240

Registered Agent

MARCUS S. MINIX, SR.
327 MAYO PLAZA, P.O. BOX 1687
PAINTSVILLE, KY 41240

Officers

President	Marcus S Minix Sr	POBOX 1687, PAINTSVILLE, KY 41240
Vice President	Melissa E Minix	PO BOX 1687, PAINTSVILLE KY 41240

Directors

Director	MARCUS S MINIX	PO BOX 1687 PAINTSVILLE, KY 41240
Director	MELISSA E MINIX	PO BOX 1687 PAINTSVILLE, KY 41240
Director	MEGAN M MINIX	PO BOX 1687 PAINTSVILLE, KY 41240

Signatures

Signature MARCUS S. MINIX
Title PRESIDENT