Kentucky Secretary of State Annual Report

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Company DELANEY ENTERPRISES, INC.

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Principal Office

Registered Agent

101 INDUSTRIAL WAY P.O. BOX 206 CHARLESTOWN, IN 47111 STEVE D. BAKER 7811 STONYDALE LN. LOUISVILLE, KY 40220

Officers

| President | Michael K Delaney | 101 Industrial Way, Charlestown, IN 47111 |
|-----------|--------------------|---|
| Secretary | NICHOLAS L DELANEY | 101 Industrial Way, Charlestown, IN 47111 |
| Treasurer | NICHOLAS L DELANEY | 101 Industrial Way, Charlestown, IN 47111 |

Signatures

Signature Nicholas L. Delaney

Title Treasurer