

Kentucky Secretary of State Annual Report

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Company	GUARDIAN MANAGEMENT SERVICES, INC.
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Principal Office

P. O. BOX 1650
110 Lafayette Street
LIVINGSTON, AL 35470

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Lee Edward Davis, Jr.	P.O. Box 1650, Livingston, AL 35470
Secretary	John H. Bell, Jr.	P.O. Box 1650, Livingston, AL 35470

Directors

Director	Lee Edward Davis, Jr.	P.O.Box 1650 Livingston, AL 35470
Director	John H. Bell, Jr.	P.O. Box 1650, Livingston, AL 35470

Signatures

Signature	John H. Bell, Jr.
Title	Secretary