

# Kentucky Secretary of State Annual Report

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**Company** MATTOX, INC.  
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## Principal Office

129 Towne Center Drive  
Lexington, KY 40511

## Registered Agent

BUSINESS FILINGS INCORPORATED  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	Pamela L Mattox	15834 Jessamine Road, Dade City, FL 33523
Secretary	Don R Mattox	15834 Jessamine Road, Dade City, FL 333523
Vice President	Jon Bradley Mattox	1077 Lucille Drive, Lexington, KY 40511

## Directors

Director	Pamela Lynn Mattox	15834 Jessamine Road, Dade City, FL 33523
Director	Don R Mattox	15834 Jessamine Road, Dade City, FL 33523

## Signatures

**Signature** Pamela L. Mattox  
**Title** President