

Kentucky Secretary of State Annual Report

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Company	MERELY PLAYERS, INC.
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Principal Office

P O BOX 126
OWENSBORO, KY 42302

Registered Agent

ALAN S. VELOTTA
102 WEST 9TH STREET
OWENSBORO, KY 42302

Officers

President	Alan S. Velotta	102 West 9th Street, Owensboro, KY 42303
Secretary	Tracy Millay	9707 KY Hwy 951, Philpot, KY 42366
Treasurer	Jane Fink	1921 Windsor Avenue, Owensboro, KY 42301
Vice President	Elizabeth Drake-Boyt	418 Cedar Street, Owensboro, KY 42301

Directors

Director	Alan S. Velotta	102 West 9th Street, Owensboro, KY 42303
Director	Elizabeth Drake-Boyt	418 Cedar Street, Owensboro, KY 42301
Director	Tracy Millay	9707 KY Hwy 951, Philpot, KY 42366
Director	Jane Fink	1921 Windsor, Owensboro, KY 42301
Director	Kevin Roach	626 Chateau Drive, Evansville, IN 47715
Director	Karen Willis	209 East 3rd Street, Central City, KY 42330

Signatures

Signature	Alan S. Velotta
Title	President