

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0309899
Elaine N. Walker
Secretary of State
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PARM

Elaine N. Walker
Secretary of State
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**Amendment Annual Report
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ARA

Company: BATSON-COOK COMPANY
Company ID: 0309899
State of origin: Georgia
Formation date: 1/13/1993 12:00:00 AM
Date filed: 5/4/2011 9:28:36 AM
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Principal Office

817 4TH. AVE.
WEST POINT, GA 31833

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Raymond L Moody Jr.	PO BOX 151 WEST POINT GEORGIA 31833
Secretary	Cecil G Hood	PO BOX 151 WEST POINT GEORGIA 31833
Vice President	J Litteton Glover Jr	PO DRAWER 1038 NEWNAN GEORGIA 30264

Directors

Director	RAYMOND L MOODY JR	PO BOX 151 WEST POINT, GA 31833
Director	SHIN URANO	3490 PIEDMONT RD, NE, STE. 900, ATLANTA, GA 30305
Director	ROBERT C GARVIN	3475 PIEDMONT RD, NE, STE. 1600, ATLANTA, GA 30305
Director	ITSUYOSHI TAMURA	3475 PIEDMONT RD, NE, STE. 1600, ATLANTA, GA 30305
Director	NORIAKI OHASHI	3475 PIEDMONT RD, NE, STE. 1600, ATLANTA, GA 30305

Signatures

Signature	Alesia Wessinger
Title	Assistant Secretary