

Kentucky Secretary of State Annual Report

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Company	RILEY LIVESTOCK, INC.
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Principal Office

P O BOX 663
MAYFIELD, KY 42066

Registered Agent

JEFFREY M RILEY
250 BRITTIAN LANE
MAYFIELD, KY 42066

Officers

President	Jeff M. Riley	250 Britain LaneMayfield, KY 42066
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Directors

Director	Joseph P. Riley	250 BRITTIAN LANEMAYFIELD,KY 42066
Director	Randall C. Riley	250 BRITTIAN LANEMAYFIELD,KY 42066

Signatures

Signature	DEBBIE BUCK
Title	ADMINISTRATIVE ASST.