

Kentucky Secretary of State Annual Report

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Company COUNTRY BO'S MEALS ON GRILLS, INC.
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Principal Office

4221 Smith Lane
LaGrange, KY 40031

Registered Agent

BRIGITTE H. FASCIOTTO DUNN
466 OLD JERICO RD.
SMITHFIELD, KY 40068

Officers

President	Brigitte H Fasciotto Dunn	4221 Smith Lane LaGrange, KY 40031
Secretary	Francoise M-T Horn	6711 Hillside Drive, Pewee Valley, KY 40056
Treasurer	Brigitte H Fasciotto Dunn	4221 Smith Lane LaGrange, KY 40031
Vice President	Ben Dunn	4221 Smith Lane LaGrange, KY 40031

Directors

Director	Francoise M-T Horn	6711 Hillside Drive, Pewee Valley, KY 40056
Director	Ben Dunn	4221 Smith Lane LaGrange, KY 40031
Director	Brigitte H Fasciotto Dunn	4221 Smith Lane LaGrange, KY 40031

Signatures

Signature Brigitte H. Fasciotto Dunn
Title President