Kentucky Secretary of State Annual Report

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Company MILES INDUSTRIAL PROPERTIES, INC.

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Principal Office Registered Agent

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Officers

President	BILLY JOE MILES	PO BOX 22879 OWENSBORO, KY 42304
Secretary	DEBRA SEYMOUR	PO BOX 22879 OWENSBORO, KY 42304

Directors

Director	BILLY JOE MILES	PO BOX 22879 OWENSBORO, KY 42304
Director	DEBRA SEYMOUR	PO BOX 22879 OWENSBORO, KY 42304

Signatures

Signature DEBRA SEYMOUR SECRETARY