Kentucky Secretary of State Annual Report

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Company M & B CONSULTING, INC.

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Principal Office

Registered Agent

2960 FAIRVIEW DRIVE JEFFREY MERIMEE SUITE 2 2960 FAIRVIEW DRIVE

OWENSBORO, KY 42303 SUITE 2

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Officers

President Jeffrey S Merimee 2960 FAIRVIEW DRIVE, SUITE 2, OWENSBORO,

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Secretary Robin G Merimee 2960 FAIRVIEW DRIVE, SUITE 2, OWENSBORO,

KY 42303

Vice President Robin G Merimee 2960 FAIRVIEW DRIVE, SUITE 2, OWENSBORO,

KY 42303

Signatures

Signature JEFFREY S MERIMEE

Title PRESIDENT