Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CONSOLIDATED INFRASTRUCTURE

MANAGEMENT AUTHORITY, INC.

Company ID 0514913.09.99999

Date Filed 6/10/2005 **Fee** \$4.00

Principal Office Registered Agent

168 SOUTH MAIN ST RON G. TIMBERLAKE RUSSELLVILLE, KY 42276 106 S.W. PARK SQUARE RUSSELLVILLE, KY 42276

Officers

Chairman	Dewey Roche	103 East Main Street, Auburn, KY 42206
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Directors

Director	Russell Jones	168 South Main Street, Russellville, KY 42276
Director	Dewey Roche	103 East Main Street, Auburn, KY 42206
Director	Shirlee Yassney	168 South Main Street, Russellville, KY 42276
Director	Curtis Tweedy	103 East Main Street, Auburn, KY 42206
Director	Rick Greer	168 South Main Street, Russellville, KY 42276
Director	Ron McGee	103 East Main Street, Auburn, KY 42206
Director	Tim Hall	103 East Main Street, Auburn, KY 42206

Signatures

Signature C. Robert Hedges Title General Counsel