Kentucky Secretary of State Annual Report

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Company KING INDUSTRIES, INC.

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Principal Office Registered Agent

3945 CROMWELL RD C T CORPORATION SYSTEM P O BOX 16608 KENTUCKY HOME LIFE BLDG CHATTANOOGA, TN 37416 LOUISVILLE, KY 40202

Officers

President	BILL W KING JR	3945 CROMWELL RD CHATTANOOGA TN 37421
Secretary	DEBORAH M KING	3945 CROMWELL RD CHATTANOOGA TN 37421
Vice President	DAVID B BLEDSOE	3945 CROMWELL RD CHATTANOOGA TN 37421

Directors

Director	BILL W KING JR	3945 CROMWELL RD CHATTANOOGA TN 37421
Director	DEBORAH M KING	3945 CROMWELL RD CHATTANOOGA TN 37421

Signatures

Signature Deborah M King Secretary