

Kentucky Secretary of State Annual Report

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Company	LIGHTWAVE MANAGEMENT, INC.
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Principal Office

PO BOX 409
450 PRYOR BLVD
STURGIS, KY 42469

Registered Agent

VICKIE DAVIS
% LIGHTWAVE MGMT, INC.
450 PRYOR BLVD.
P. O. BOX 409
STURGIS, KY 42459

Officers

President	GARY E ERVIN	P. O. Box 409 - Sturgis, KY 42459
Secretary	VICKIE A DAVIS	P. O. Box 409 - Sturgis, KY 42459
Treasurer	CHARLES T MCELROY	P. O. Box 409 - Sturgis, KY 42459
Vice President	ROBERT W ERVIN	P. O. Box 409 - Sturgis, KY 42459
Vice President	TIMOTHY W ERVIN	P. O. Box 409 - Sturgis, KY 42459

Directors

Director	ROBERT W ERVIN	P. O. Box 409 - Sturgis, KY 42459
Director	GARY E ERVIN	P. O. Box 10 - Sturgis, KY 42459
Director	TIMOTHY W ERVIN	P. O. Box 10 - Sturgis, KY 42459

Signatures

Signature	GARY E. ERVIN
Title	PRESIDENT