

# Kentucky Secretary of State Annual Report

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**Company** HERMAN MEYER AND SON, INC.  
**Company ID** 0035273.09.99999  
**Date Filed** 2/15/2005  
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## Principal Office

1338 ELLISON AVE.  
LOUISVILLE, KY 40204

## Registered Agent

JACK M. MEYER  
1338 ELLISON AVE.  
LOUISVILLE, KY 40204

## Officers

Secretary	Eileen Meyer Renco	3202 TRAIL RIDGE RD. LOUISVILLE, KY. 40241
Treasurer	Janet L Meyer	8000 ST. ANDREWS VILLAGE DR. LOU., KY 40241
President	Jack M Meyer	8000 ST ANDREWS VILLAGE DR. LOU., KY 40241
Vice President	Robert Halsey	1338 Ellison Ave.Louisville, Ky. 40204

## Directors

Director	Robert Halsey	1338 Ellison Ave. Louisville, Ky. 40204
Director	Jack M. Meyer	1338 Ellison Ave. Louisville, Ky. 40204
Director	Janet L. Meyer	1338 Ellison Ave. Louisville, Ky. 40204
Director	Eileen Meyer Renco	1338 Ellison Ave. Louisville, Ky. 40204

## Signatures

**Signature** Jack M. Meyer  
**Title** President