Kentucky Secretary of State Annual Report

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Company MITCHELL & STARK CONSTRUCTION CO., INC.

Company ID 0066015.09.99999

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Principal Office

Registered Agent

P.O. BOX 219 170 WEST FIRST STREET MEDORA, IN 47260 THOMAS A. BROWN 3300 FIRST NATIONAL TOWER LOUISVILLE, KY 40202

Officers

Vice President	Brian R Penner	P.O. BOX 219, MEDORA, IN 47260
Treasurer	Fred C Harrison	P.O. BOX 219, MEDORA, IN 47260
President	Fred C Harrison	P.O. BOX 219, MEDORA, IN 47260
Secretary	Brian R Penner	P.O. BOX 219, MEDORA, IN 47260

Directors

Director	FRED C. HARRISON	P.O. BOX 219, MEDORA, IN 47260
Director	BRIAN R. PENNER	P.O. BOX 219, MEDORA, IN 47260
Director	JEANNE M. PENNER	P.O. BOX 219, MEDORA, IN 47260

Signatures

Signature FRED C. HARRISON

Title PRESIDENT