Kentucky Secretary of State Annual Report

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Company MITCHELL & STARK CONSTRUCTION CO., INC.

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Principal Office Registered Agent

P.O. BOX 219 COL. RONALD D. RAY 170 WEST FIRST STREET 3317 HALL'S HILL RD. MEDORA, IN 47260 CRESTWOOD, KY 40014

Officers

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