Kentucky Secretary of State Annual Report

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Company R. C. ELLIOTT CORPORATION

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Principal Office

Registered Agent

% W Stephen Johnson 507 Altagate Road Louisville, KY 40206-2943 CHARLES E. MOORE P. O. BOX 549 104 EAST FOURTH STREET OWENSBORO, KY 423020549

Officers

President	Vera Gail Pruitt	188 Crockett Drive, Bowling Green, KY 42101
Secretary	Johnna Elliott	1108 Kentwood Drive, Blacksburg, VA 24060
Treasurer	W Stephen Johnson	507 Altagate Road, Louisville, KY 40206-2943
Vice President	James Potts	5800 S. Main St., Eminence, KY 40019

Directors

Director	W Stephen Johnson	507 Altagate Road, Louisville, KY 40206-2943
Director	Johnna Elliott	1108 Kentwood Drive, Blacksburg, VA 24060
Director	George Elliott	7634 Penns Grove Rd, Summrfield, NC 27358
Director	James Potts	5800 S. Main St., Eminence, KY 40019
Director	Vera Gail Pruitt	188 Crockett Drive, Bowling Green, KY 42101
Director	Charles Moore	570 GH Proctor Road, Waverly, KY 42462

Signatures

Signature W Stephen Johnson

Title Treasurer