

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CAMPBELL CLUB, INC. |
| Company ID | 0007696.09.99998 |
| Date Filed | 6/4/2008 12:52:26 PM |
| Fee | \$15.00 |

Principal Office

521 FREDERICA ST.
OWENSBORO, KY 42301

Registered Agent

E. PHILLIPS MALONE
P. O. BOX 540
104 E. 4TH ST.
OWENSBORO, KY 423020540

Officers

| | | |
|----------------|---------------------|---------------------------------------|
| President | Edawrd Ray | 118 Fern Hill Dr.,OWENSBORO,KY 42301 |
| Secretary | Larry Lowing | 4814 Hwy. 144., Owensboro, KY. 42303 |
| Treasurer | Malcolm E Neel,III | P.O. Box 596, Henderson, KY. 42419 |
| Vice President | Russell Mack Burton | 1825 McCreary Ave.,OWENSBORO,KY 42301 |

Directors

| | | |
|----------|--------------------|--|
| Director | Martha Fitts Clark | 1826 Lexington Ave.,OWENSBORO,KY 42301 |
| Director | G Dan Griffith | 1919 Lexington Ave.,OWENSBORO,KY 42301 |
| Director | Carol Ann Walker | 954 T. Johnson Rd., Calhoun, KY. 42327 |

Signatures

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|------------------|----------------|
| Signature | Melvina Dowell |
| Title | Office Manager |