Kentucky Secretary of State Annual Report

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Company LAMONT DIGITAL SYSTEMS, INC.

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Fee \$15.00

Principal Office Registered Agent

35 MASON ST, 3RD FLOOR NATIONAL REGISTERED AGENTS, INC.

GREENWICH, CT 06830 400 WEST MARKET STREET SUITE 1800

LOUISVILLE, KY 40202

Officers

President BRIAN BENZ 35 MASON ST, 3RD FLOOR, GREENWICH, CT

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Secretary BRIAN BENZ 35 MASON ST, 3RD FLOOR, GREENWICH, CT

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Vice President BRIAN BENZ 35 MASON ST, 3RD FLOOR, GREENWICH, CT

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Directors

Director EDWARD M LAMONT 35 MASON ST, 3RD FLOOR, GREENWICH, CT

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Director BRIAN BENZ 35 MASON ST, 3RD FLOOR, GREENWICH, CT

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Signatures

Signature BRIAN BENZ Title PRESIDENT