Kentucky Secretary of State Annual Report

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Company DSI PROPERTIES, INC.

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Principal Office Registered Agent

PO BOX 751 WT&C CORPORATE SERVICES, INC. HOPKINSVILLE, KY 42241-0751 500 WEST JEFFERSON STREET

SUITE 2800 LOUISVILLE, KY 40202-2898

Officers

President	Bruce J. McInnis	208 Bradshaw Pike, Hopkinsville, Ky. 42240
Secretary	Jane D. McInnis	208 Bradshaw Pike, Hopkinsville, Ky. 42240
Treasurer	Joseph Michael Land	208 Bradshaw Pike, Hopkinsville, Ky. 42240
Vice President	Joseph Michael Land	208 Bradshaw Pike, Hopkinsville, Ky. 42240

Directors

Director	Bruce J. McInnis	208 Bradshaw Pike, Hopkinsville, Ky. 42240
Director	Jane D. McInnis	208 Bradshaw Pike, Hopkinsville, Ky. 42240
Director	Joseph Michael Land	208 Bradshaw Pike, Hopkinsville, Kv. 42240

Signatures

Signature Hugh David Orem

Title Accountant