

Kentucky Secretary of State Annual Report

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Company	AIRTRAX OF KENTUCKY, INC.
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Principal Office

1226 SPORTSMAN LAKE ROAD
ELIZABETHTOWN, KY 42701

Registered Agent

WAYNE SMITH
1226 SPORTSMAN LAKE ROAD
ELIZABETHTOWN, KY 42701

Officers

President	Wayne Smith	1226 Sportsman Lake Road, Elizabethtown, Kentucky 42701
Secretary	Deron E. Berthold	230 Thoroughbred Lane, Elizabethtown, Kentucky 42701
Vice President	Gary Floyd	649 Round Top Road, Elizabethtown, Kentucky 42701

Directors

Director	Wayne Smith Airtrax of Kentucky, Inc.	1226 Sportsman Lake Road, ELizabethtown, Kentucky 42701
Director	Gary Floyd Airtrax of Kentucky, Inc.	1226 Sportsman Lake Road, Elizabethtown, Kentucky 42701
Director	Deron Berthold Airtrax of Kentucky, Inc.	1226 Sportsman Lake Road, Elizabethtown, Kentucky 42701

Signatures

Signature	Wayne Smith
Title	Member