

Kentucky Secretary of State Annual Report

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Company CARIBBEAN HOLDINGS, INC.
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Principal Office

1500 NORTH BIG RUN ROAD
ASHLAND , KY 41102

Registered Agent

JEFFERY L. MUNCY
1500 NORTH BIG RUN ROAD
ASHLAND, KY 41102

Officers

| | | |
|-----------|-----------------|------|
| President | Larry Addington | Same |
| Secretary | Jeff Muncy | Same |
| Treasurer | Jeff Muncy | Same |

Directors

| | | |
|----------|-----------------|------|
| Director | Larry Addington | Same |
| Director | Jeff Muncy | Same |

Signatures

Signature Jeff Muncy
Title Treasurer