Kentucky Secretary of State Annual Report

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Company VERANDA COMMUNICATIONS, INC.

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Principal Office Registered Agent

3834 TAYLORSVILLE ROAD - STE 6 LOUISVILLE, KY 40220

JAMES E. HALL 3834 TAYLORSVILLE ROAD - SUITE 6 LOUISVILLE, KY 40220

Officers

President James E Hall 1701 Limehouse Court,Louisville, KY 40220 Secretary Mary Kay Hall 1701 Limehouse Court,Louisville, KY 40220 Vice President Mary Kay Hall 1701 Limehouse Court,Louisville, KY 40220

Signatures

Signature James E. Hall Title President