

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company SOTERION, INC.
Company ID 0528403.09.99999
Date Filed 2/12/2005
Fee \$15.00

Principal Office

1033 GRIFFIN GATE DRIVE
LEXINGTON, KY 40511

Registered Agent

DEAN L. HENRICKSEN
1033 GRIFFIN GATE DRIVE
LEXINGTON, KY 40511

Officers

President	Dean L. Henricksen	1033 Griffin Gate Drive, Lexington, KY 40511
Vice President	Patricia C. Henricksen	1033 Griffin Gate Drive, Lexington, KY 40511
Secretary	Morris F. Perugini	18 East Terrace, Portsmouth, RI

Directors

Director	Dean L. Henricksen	1033 Griffin Gate Drive, Lexington, KY 40511
Director	Patricia C. Henricksen	1033 Griffin Gate Drive, Lexington, KY 40511
Director	Morris F. Perugini	18 East Terrace, Portsmouth, RI

Signatures

Signature Dean L. Henricksen
Title President