

# Kentucky Secretary of State Annual Report

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**Company** SOTERION, INC.  
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## 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