

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

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