

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0480704
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: OFFICE SUITES PLUS, INC.
Company ID: 0480704
State of origin: Georgia
Formation date: 9/22/1999 12:00:00 AM
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Principal Office

1999 RICHMOND ROAD
SUITE 4
LEXINGTON, KY 40502

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Chairman	Norwood Cowgill, JR	1999 Richmond Road Suite 4 Lexington, Ky 40502
CEO	Norwood Cowgill, JR	1999 Richmond Road Suite 4 Lexington, Ky 40502
President	James C Baughman, JR	1999 Richmond Road Suite 4 Lexington, Ky 40502
Secretary	James C. Baughman, Jr.	1999 Richmond Road Suite 4 Lexington, Ky 40502
Vice President	Scott Beauchamp	1999 Richmond Road Suite 4 Lexington, Ky 40502

Directors

Director	Richard W Furst	2133 ROTHBURY ROAD LEXINGTON, KY 40515
Director	James C Baughman, JR	1999 Richmond Road Suite 4 Lexington, Ky 40502
Director	Norwood Cowgill, JR	1999 Richmond Road Suite 4 Lexington, Ky 40502
Director	Warren W Rosenthal	PO BOX 54826 LEXINGTON KY 40555
Director	DOUGLAS P DEAN	106 W VINE ST.STE 600 LEXINGTON KY 40508

Signatures

Signature	Tena Adams
Title	controller