Kentucky Secretary of State Annual Report

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Company MARIO'S ENTERPRISES, INC.

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Principal Office Registered Agent

4310 ROBARDS LANE
LOUISVILLE, KY 40218

DOUGLAS M. LAMB
4310 ROBARDS LANE
LOUISVILLE, KY 40218

Officers

Sole Officer BETTY LAMB 161 Gardiner Lake Rd., Louisvile, Ky. 40205

Directors

Director Betty Lamb 161 Gardiner Lake Rd., Louisvile, Ky. 40205

Signatures

Signature Douglas M. Lamb
Title Corporate Attorney