

Kentucky Secretary of State Annual Report

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Company	PHADIA US INC.
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Principal Office

4169 COMMERCIAL AVENUE
PORTAGE, MI 49002

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Michael Land	4169 Commercial Ave Portage MI 49002
Secretary	James Palmere	4169 Commercial Ave Portage MI 49002

Directors

Director	Michael Land	4169 Commerical Avenue Portage MI 49002
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Signatures

Signature	James Palmere
Title	Secretary