Kentucky Secretary of State Annual Report

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Company VIATRONIX INCORPORATED

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Principal Office Registered Agent

25 HEALTH SCIENCES DRIVE CSC-LAWYERS INCORPORATING SERVICE COMPANY

SUITE 203 421 WEST MAIN STREET STONY BROOK, NY 11790 FRANKFORT, KY 40601

Officers

Chairman	JAN JUMET	470 ATLANTIC AVE. 10TH FL BOSTON MA
President	Zaffar Hayat	25 HEALTH SCIENCES DR. STE 203STONY BROOK, NY 11790
ARP Signature	ZAFFAR HAYAT	25 HEALTH SCIENCES DR. SUITE 203 STONY BROOK, NY 11790

Directors

Director	VICTORIA SALISCH	5200 N. PALM AVE., 4TH FLOORFRESNO, CA 93704
Director	PAUL KAUFFMAN	59-23B KANALOA WAYKANUELA, HI 96743
Director	THOMAS STAFFORD	1409 GLENBROOK DR. OK. CITY OK
Director	IRA SOCHET	1602 MICANOBY AVE. COCONUT GROVE FL

Signatures

Signature MALIK ZAFFAR HAYAT

Title PRESIDENT