

Kentucky Secretary of State Annual Report

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Company	SHIV HOTELS, INC.
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Principal Office

1807 FAIR MEADOW DRIVE
FLORENCE, KY 41042

Registered Agent

MAHESH NICHANI
1807 FAIR MEADOW DRIVE
FLORENCE, KY 41042

Officers

President	Mahesh k Nichani	1807 Fair Meadow Drive, Florence, KY 41042
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Directors

Director	Saurabh Taneja	7928 Dream Street, Florence, KY 41042
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Signatures

Signature	Mahesh Nichani
Title	President