Kentucky Secretary of State Annual Report

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Company THE SPECTRA GROUP, INC.

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Principal Office Registered Agent

132 SECOND ST.

HENDERSON, KY 42420

ROBERT LOWRIE

15185 U. S. HWY. 41 A

CORYDON, KY 42406

Officers

Chairman Robert Lowrie 132 SECOND ST.,HENDERSON,KY 42420 Secretary Marion Lowrie 15185 US HWY 41A CORYDON, KY 42406

Signatures

Signature JEFFREY S MERIMEE ACCOUNTANT