Kentucky Secretary of State Annual Report

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Company SMT MANAGEMENT CORP.

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Principal Office

Registered Agent

1900 SOUTH STATE COLLEGE BLVD STE. 600 ANAHEIM, CA 92806 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	PAUL S VIVIANO	1900 S State College Blvd, #600, Anaheim, CA 92806
Assistant Secretary	Nicholas A Poan	1900 S State College Blvd, #600, Anaheim, CA 92806
Secretary	Russell D Phillips Jr	1900 S State College Blvd, #600, Anaheim, CA 92806
Vice President	Howard K Aihara	1900 S State College Blvd, #600, Anaheim, CA 92806

Directors

Director	Paul S Viviano	1900 S State College Blvd, #600, Anaheim, CA 92806
Director	Russell D Phillips, Jr.	1900 S State College Blvd, #600, Anaheim, CA 92806
Director	Howard K Aihara	1900 S State College Blvd, #600, Anaheim, CA 92806
Director	Nicholas A Poan	1900 S State College Blvd, #600, Anaheim, CA 92806

Signatures

Signature Nicholas A Poan Assistant Secretary