

Kentucky Secretary of State Annual Report

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Company AMTOTE INTERNATIONAL, INC.
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Principal Office

11200 PEPPER RD.
HUNT VALLEY, MD 21031

Registered Agent

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

Officers

CFO	BLAKE TOHANA	337 MAGNA DRIVE AURORA, ONTARIO, CANADA L4G 7K1
President	STEVEN E KEECH	11200 PEPPER RD.,HUNT VALLEY,MD 21031
Secretary	MICHAEL W FUCHECK	11200 PEPPER RD.,HUNT VALLEY,MD 21031
Vice President	MARY LYN SEYMOUR	337 MAGNA DRIVE AURORA, ONTARIO CANADA L4G 7K1

Directors

Director	STEVEN E KEECH	11200 PEPPER RD.,HUNT VALLEY,MD 21031
Director	BLAKE TOHANA	337 MAGNA DRIVE AURORA, ONTARIO, CANADA L4G 7K1
Director	WILLIAM FORD	337 MAGNA DRIVE AURORA, ONTARIO, CANADA L4G 7K1

Signatures

Signature Michael W Fuchek
Title General Counsel