

Kentucky Secretary of State Annual Report

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Company RAND IMAGINIT TECHNOLOGIES, INC
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Principal Office

8001 SWEET VALLEY DRIVE
VALLEY VIEW, OH 44125

Registered Agent

CT CORPORATION SYSTEM
HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	Peter Gimon	5285 Solar Drive, Mississauga, Ontario, Canada L4W 5B8
President	Frank Baldesarra	5285 Solar Drive, Mississauga, Ontario, Canada L4W 5B8
Secretary	Jeoff Shiekh	5285 Solar Drive, Mississauga, Ontario, Canada L4W 5B8
Vice President	Brian Semkiw	5285 Solar Drive, Mississauga, Ontario, Canada L4W 5B8

Directors

Director	Frank Baldesarra	5285 Solar Drive, Mississauga, Ontario, Canada L4W 5B8
Director	Brian Semkiw	5285 Solar Drive, Mississauga, Ontario, Canada L4W 5B8
Director	Dennis Semkiw	5285 Solar Drive, Mississauga, Ontario, Canada L4W 5B8

Signatures

Signature Jeoff Shiekh
Title Secretary