

Kentucky Secretary of State Annual Report

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Company	USAMERI INTERNATIONAL, INC.
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Principal Office

1344 BEECH STREET
LOUISVILLE, KY 40211

Registered Agent

PAUL E. SCHLICH
1344 BEECH STREET
LOUISVILLE, KY 40211

Officers

Chairman	Warren R. Lee	7119 Windham Pkwy, Prospect, KY 40059
CEO	Paul Schlich	1344 Beech St, Louisville, KY 40211
President	Joy Basu	7119 Windham Pkwy, Prospect, KY 40059

Directors

Director	Joy Basu	7119 Windham Pkwy, Prospect, KY 40059
Director	Warren R. Lee	7119 Windham Pkwy, Prospect, KY 40059
Director	Paul Schlich	1344 Beech St., Louisville, KY 40211

Signatures

Signature	Calvin Zehnder II
Title	Controller