Kentucky Secretary of State Annual Report

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Company APOTHAWARE MEDICAL, INC.

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Principal Office

Registered Agent

3303 RIDGECANE RD LEXINGTON, KY 40513 ERIC C MILLER 3303 RIDGECANE RD LEXINGTON, KY 40513

Officers

Treasurer	Zelda A. Miller	3303 Ridgecane Road, Lexington, KY 40513
Vice President	Amber C. Miller	3303 Ridgecane Road, Lexington, KY 40513
President	Eric C. Miller	3303 Ridegcane Road, Lexington, KY 40513

Signatures

Signature Eric C. Miller Title President