Kentucky Secretary of State Annual Report Amendment

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Company MIKE TODD FINANCIAL SERVICES, INC.

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Principal Office Registered Agent

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LEXINGTON, KY 50403 470 SOUTHLAND DRIVE
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Officers

President Michael R Todd 1480 Copper Run Blvd. Lexington, Ky. 40514 Secretary Faith Feldman Todd 1480 Copper Run Blvd. Lexington, Ky. 40514

Signatures

Signature Michael R. Todd

Title President