# Kentucky Secretary of State Annual Report

## This Annual Report was submitted electronically

Company ELLEX, INC.

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## Principal Office Registered Agent

7138 SHADY OAK ROAD EDEN PRAIRIE, MN 55344-3517 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

#### **Officers**

President	BILL SWAIM	7138 Shady Oak Road, Eden Prairie, MN 55344
Secretary	BILL SWAIM	7138 Shady Oak Road, Eden Prairie, MN 55344

### **Directors**

Director	Victor Previn	82 Gilbert St Adelaide, South Australia, 5000 Australia
Director	Peter Falzon	256 Presisio Ave #5 San Francisco, CA 94115
Director	Kevin McGuinness	82 Gilbert St, Adelaide, South Australia, 5000 Australia

### **Signatures**

**Signature** Lisa Schwichtenberg **Title** Office Manager