Kentucky Secretary of State Annual Report

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Company LASEREX SYSTEMS, INC.

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Principal Office Registered Agent

7138 SHADY OAK ROAD NATIONAL REGISTERED AGENTS, INC. EDEN PRAIRIE, MN 55344-3517 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	Thomas Eakins	10800 Normandale Blvd, Suite 116 Bloomington, MN 55437
Director	Victor Previn	82 Gilbert St Adelaide, South Australia, 5000 Australia
Director	Peter Falzon	256 Presisio Ave #5 San Francisco, CA 94115

Signatures

Signature Lisa Schwichtenberg

Title Accountant