Kentucky Secretary of State Annual Report

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Company CAMPBELL, GALT & NEWLANDS, INC.

Company ID 0601811.09.99999 **Date Filed** 10/1/2008 4:29:43 PM

Fee \$15.00

Principal Office

Registered Agent

700 NE MULTONOMAH #1300 PORTLAND, OR 97232 C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Officers

| President | JEFF GULLICKSON | 700 NE Multonomah, #1300, Portland OR 97232 |
|-----------|----------------------|--|
| Secretary | ERNEST J. NEWBORN II | 555 Pleasantville Rd., Ste 160 So, Briarcliff Manor, NY 10510 |
| Treasurer | JAMES O'BRIEN | 555 Pleasantville Rd., Ste 160 So., Briarcliff Manor, NY 10510 |

Directors

| | 1 | |
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| Director | ERNEST J. NEWBORN II | 555 Pleasantville Rd., Ste 160So, Briarcliff Manor, |
| | | NY 10510 |

Signatures

Signature ERNEST J NEWBORN II

Title SECRETARY