

Kentucky Secretary of State Annual Report

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Company	KELLEE COMMUNICATIONS GROUP, INC
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Principal Office

HARTSFIELD ATLANTA INTERNATIONAL AIRPORT CORPORATION SYSTEM
LOWER N. TERMINAL
STE. T-116063
ATLANTA, GA 30308

Registered Agent

KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	JAMES R KELLY, III	1231 NE 83rd, Miami, FL 33138
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Directors

Director	JAMES R KELLY, III	1231 NE 83rd, Miami, FL 33138
Director	KHRYS R KELLY	1231 NE 83rd, Miami, FL 33138
Director	LEWIS M RAMBO	26 Taft Ave., Lexington, MA 02173
Director	FLETCHER H WILEY	260 Franklin St., Ste 500, Boston, MA 02110

Signatures

Signature	James R Kelly III
Title	CEO