

Kentucky Secretary of State Annual Report

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Company OMNIMAX INTERNATIONAL INC.
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Principal Office

2210 DOUGLASS WOODS CT.
LOUISVILLE, KY 40205

Registered Agent

CHARLES R. WITT
1600 GOLDEN LEAF WAY
LOUISVILLE, KY 40245

Officers

President	JOSEPH A SOSTARICH	2210 Douglass Woods Ct., Louisville, KY
Secretary	JOSEPH A SOSTARICH	2210 Douglass Woods Ct., Louisville, KY
Treasurer	JOSEPH A SOSTARICH	2210 Douglass Woods Ct., Louisville, KY

Directors

Director	JOSEPH A. SOSTARICH	2210 Douglass Woods Ct., Louisville, KY
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Signatures

Signature Joseph A. Sostarich
Title President