

Kentucky Secretary of State Annual Report

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Company OMNIMAX INTERNATIONAL INC.
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Principal Office

9836 LINN STATION ROAD
LOUISVILLE, KY 40223

Registered Agent

WILLIAM J HUST, III
320 MERIDIAN AVENUE
LOUISVILLE, KY 40207

Officers

| | | |
|-----------|-----------------------------|---|
| President | JOSEPH ANTHONY SOSTARICH | 2210 Douglass Woods Ct., Louisville, KY |
| Secretary | JOSEPH ANTHONY SOSTARICH | 2210 Douglass Woods Ct., Louisville, KY |
| Treasurer | JOSEPH ANTHONY SOSTARICH | 2210 Douglass Woods Ct., Louisville, KY |

Directors

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

Signature William J. Hust
Title Secretary