Kentucky Secretary of State Annual Report

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Company MRI PROPERTIES, INC.

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Principal Office Registered Agent

217 NORTH UPPER ST. MORRIS & MORRIS, PSC LEXINGTON, KY 40507 217 NORTH UPPER ST. LEXINGTON, KY 40507

Officers

President	Sharon K Morris	217 N. Upper St., Lexington, KY 40507
Secretary	Sharon K Morris	217 N. Upper St., Lexington, KY 40507
Vice President	James M Morris	217 N. Upper St., Lexington, KY 40507

Directors

Director	Sharon K Morris	217 N. Upper St., Lexington, KY 40507
Director	James M Morris	217 N. Upper St., Lexington, KY 40507

Signatures

Signature Sharon K. Morris

Title President