

Kentucky Secretary of State Annual Report

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Principal Office

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RALEIGH, NC 27606

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	CHI-KUO NMI KO	1011 Schaub Drive, Ste 202, Raleigh, NC 27606
Secretary	STEPHEN RAY WHITLEY	1011 Schaub Drive, Ste 202, Raleigh, NC 27606
Vice President	WARREN FRANCIS LAMB	1011 Schaub Drive, Ste 202, Raleigh, NC 27606
Vice President	MARK STEVEN ACUFF	1011 Schaub Drive, Ste 202, Raleigh, NC 27606
Vice President	MORRIS NMI ISRAELNAIM	1011 Schaub Drive, Ste 202, Raleigh, NC 27606

Directors

Director	CHIH-KUO NMI KO	1011 Schaub Drive, Ste 202, Raleigh, NC 27606
Director	WARREN FRANCIS LAMB	1011 Schaub Drive, Ste 202, Raleigh, NC 27606
Director	MARK STEVEN ACUFF	1011 Schaub Drive, Ste 202, Raleigh, NC 27606

Shareholders

Shareholder	CHIH-KUO NMI KO	1011 Schaub Drive, Ste 202, Raleigh, NC 27606
Shareholder	WARREN FRANCIS LAMB	1011 Schaub Drive, Ste 202, Raleigh, NC 27606
Shareholder	MARK STEVEN ACUFF	1011 Schaub Drive, Ste 202, Raleigh, NC 27606
Shareholder	MORRIS NMI ISRAELNAIM	1011 Schaub Drive, Ste 202, Raleigh, NC 27606
Shareholder	STEPHEN RAY WHITLEY	1011 Schaub Drive, Ste 202, Raleigh, NC 27606

Signatures

Signature Mark Acuff
Title Vice President