

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | INFINITE CAPITAL ENTERPRISES, INC. |
| Company ID | 0568213.09.99999 |
| Date Filed | 10/21/2008 3:25:18 PM |
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Principal Office

9300 SHELBYVILLE RD.
SUITE 400
LOUISVILLE, KY 40222

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

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|-----------|----------------|---|
| President | ROBERT V LLOYD | 4220 Ashleywood Court Louisville KY 40241 |
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Directors

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| Director | ROBERT V LLOYD | 4220 Ashleywood Court Louisville KY 40241 |
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Signatures

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| Signature | Rob Lloyd |
| Title | President |