Kentucky Secretary of State Annual Report

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Company CINCINNATI DVD SOLUTIONS, INC.

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Principal Office Registered Agent

10769 CYPRESSWOOD DRIVE INDEPENDENCE, KY 41051

PATRICK R. HUGHES 2701 TURKEYFOOT ROAD COVINGTON, KY 41017

Officers

President	Kokhon Chan	10769 Cypresswood Drive, Independence KY 41051
Secretary	Traci Chan	10769 Cypresswood Drive, Independence KY 41051
Treasurer	Kokhon Chan	10769 Cypresswood Drive, Independence KY 41051
Vice President	Traci Chan	10769 Cypresswood Drive, Independence KY 41051

Signatures

Signature Kokhon Chan Title President