Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

5755 NORTH POINT PARKWAY STE. 41 ALPHARETTA, GA 30022

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAINE STREET FRANKFORT, KY 40601

Officers

5755 North Point Parkway, Ste. 41Alpharetta, GA President Kim Warren Goodall

30022

5755 North Point Parkway, Ste. 41Alpharetta, GA Treasurer Clive Joseph Knott

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5755 North Point Parkway, Ste. 41Alpharetta, GA Vice President Robert John Yeldon

30022

Directors

5755 North Point Parkway, Ste. 41Alpharetta, GA Director Kim Warren Goodall

30022

5755 North Point Parkway, Ste. 41Alpharetta, GA Director Robert John Yeldon

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5755 North Point Parkway, Ste. 41Alpharetta, GA Director Peter Campbell

5755 North Point Parkway, Ste. 41Alpharetta, GA Director Peter Carney

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Signatures

Kim Warren Goodall Signature

Title President