Kentucky Secretary of State Annual Report

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Company PHARMASTAT SHELL, LLC

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Principal Office

Registered Agent

1920 STANLEY GAULT PKWY

STE 100

LOUISVILLE, KY 40223

KEVIN A MCKIM 1920 STANLEY GAULT PKWY STE 100 LOUISVILLE, KY 40223

Members / Managers

Paul Elmes Member 15215 Champion Lakes PL, Louisville, KY 40245 Member Kevin McKim 14812 Landmark Dr., Louisville, KY 40245 2252 Flamingo Road, Palm Beach Gardens, FL Member Paul Walczak

33410

15140 Palmwood Road, Palm Beach Gardens, FL Member Elizabeth Fago

33410

Member Ray Depiero 6511 Turnbridge Rd, Prospect, KY 40059 Member Joe Steier 10213 Timberwood Circle, Louisville, KY 40223

Signatures

Signature Regina Taylor Title Staff Accountant