

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | HQM OF BRACKEN COUNTY, INC. |
| Company ID | 0527615.09.99999 |
| Date Filed | 4/29/2008 2:45:20 PM |
| Fee | \$15.00 |

Principal Office

2979 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410

Registered Agent

CORPORATE CREATIONS NETWORK INC
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|----------------|---|
| Chairman | Elizabeth Fago | 2979 PGA Blvd. Palm Beach Gardens, FL 33410 |
| CEO | Paul Walczak | 2979 PGA Blvd. Palm Beach Gardens, FL 33410 |
| President | Joseph Steier | 2979 PGA Blvd. Palm Beach Gardens, FL 33410 |
| Secretary | Paul Walczak | 2979 PGA Blvd. Palm Beach Gardens, FL 33410 |

Directors

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| Director | Elizabeth Fago | 2979 PGA Blvd. Palm Beach Gardens, FL 33410 |
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Signatures

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| Signature | Paul Walczak |
| Title | CEO |