Kentucky Secretary of State Annual Report

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 Company
 SSP AMERICA, INC.

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Principal Office

ATTN: DARLEEN NASCIMENTO 19465 DEERFIELD AVENUE SUITE 105 LANSDOWNE, VA 20176

Registered Agent

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

CEO Leslie K. Cappetta 19454 Deerfield Ave., #105, Lansdowne, VA 20176
CFO Luke Tait 19454 Deerfield Ave., #105, Lansdowne, VA 20176
Secretary Steve Rudd 19454 Deerfield Ave., #105, Lansdowne, VA 20176

Directors

Director Leslie K. Cappetta 19454 Deerfield Ave., #105, Lansdowne, VA 20176 Director Luke Tait 19454 Deerfield Ave., #105, Lansdowne, VA 20176

Signatures

Signature LUKE TAIT
Title CFO