Kentucky Secretary of State Annual Report

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Company BONSAL AMERICAN, INC.

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Principal Office

Registered Agent

375 NORTHRIDGE ROAD SUITE 350 ATLANTA, GA 30350 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Officer	Gary P Hickman	375 NORTHRIDGE RD, STE 350, ATLANTA, GA 30350
President	JEFF DEAN	9009 CORPORATE LAKE DR, STE 165, TAMPA, FL 33685
Secretary	KELLY A. ELLIOTT	375 NORTHRIDGE RD, STE 350, ATLANTA, GA 30350
Vice President	MATT GRAVES	8201 ARROWRIDGE BLVD., CHARLOTTE, NC 28273
Treasurer	THOMAS HILL	8201 ARROWRIDGE BLVD., CHARLOTTE, NC 28273

Directors

Director	DOUGLAS BLACK	375 NORTHRIDGE RD, STE 350, ATLANTA, GA 30350
Director	MICHAEL G O'DRISCOLL	375 NORTHRIDGE RD, STE 350, ATLANTA, GA 30350
Director	JEFF DEAN	9009 CORPORATE LAKE DR, STE 165, TAMPA, FL 33685

Signatures

Signature Gary P. Hickman Asst. Secretary