

Kentucky Secretary of State Annual Report

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Company	BONSAL AMERICAN, INC.
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Principal Office

8201 Arrowridge Boulevard
Charlotte, NC 28224

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	Gil Seco	8201 Arrowridge Boulevard, Charlotte, NC, 28224
President	J. David Maske	8201 Arrowridge Boulevard, Charlotte, NC, 28224
Secretary	Paul R Valentine	8201 Arrowridge Boulevard, Charlotte, NC, 28224
Vice President	Bill Ashton	8201 Arrowridge Boulevard, Charlotte, NC, 28224

Directors

Director	William J. Sandbrook	8201 Arrowridge Boulevard, Charlotte, NC, 28224
Director	Keith A Haas	8201 Arrowridge Boulevard, Charlotte, NC, 28224
Director	J. David Maske	8201 Arrowridge Boulevard, Charlotte, NC, 28224

Signatures

Signature	Crystal Ficken
Title	Power of Attorney