Kentucky Secretary of State Annual Report

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Company ETERNITY COMMUNICATIONS, INC.

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Principal Office

Registered Agent

467 W. 2ND STREET LARRY A. THOMPSON LEXINGTON, KY 40507 467 W. 2ND STREET LEXINGTON, KY 40507

Officers

President Larry Alan Thompson 467 W 2nd St., Lexington, KY 40507 Secretary Tina Swint Thompson 467 W 2nd St., Lexington, KY 40507 Vice President Tina Swint Thompson 467 W 2nd St., Lexington, KY 40507

Directors

Director Larry Alan Thompson 467 W 2nd St., Lexington, KY 40507

Signatures

Signature Larry A Thompson

Title President