

Kentucky Secretary of State Annual Report

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Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

President	Kevin B Rollins	One Dell Way Round Rock TX 78682
Secretary	Thomas H Welch Jr	One Dell Way Round Rock TX 78682
Treasurer	Brian MacDonald	One Dell Way Round Rock TX 78682
Vice President	James L Fitzgerald	One Dell Way Round Rock TX 78682

Directors

Director	Michael S Dell	One Dell Way Round Rock TX 78682
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Signatures

Signature JAMES FITZGERALD
Title VP TAX