

Kentucky Secretary of State Annual Report

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Company RADIANT COMMUNICATION SERVICES, INC.
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Principal Office

6718 WEST PLANK ROAD
PEORIA, IL 61604

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|---------------|---|
| President | JACK PULKINEN | 461 CORNWALL ROAD, OAKVILLE, ON CANADA L6J 5C5 |
| Secretary | CHRIS BOYNTON | 461 CORNWALL ROAD, OAKVILLE, ON CANADA L6J 5C5 |
| Vice President | ROLLIE HORTON | 6718 WEST PLANK ROAD, PEORIA, IL 61604 |
| Treasurer | KEVIN WATSON | 461 CORNWALL ROAD, OAKVILLE, ON CANADA L6J 5C5 |

Directors

| | | |
|----------|-------------------|--|
| Director | Andrew J. Sheiner | 161 Bay Street, Suite 4900 Toronto ON M5J 2S1 |
| Director | Harry Truderung | 89 Mount Douglas Circle SE Calgary, AB T2Z 3P3 |
| Director | DAVID MANSELL | 161 Bay St. Suite 4900 Toronto, ON M5J 2S1 Canada |
| Director | JACK PULKINEN | 461 Cornwall Rd, PO Box 880 Oakville, ON L6J 5C5 Canada |

Signatures

Signature ROLLIE HORTON
Title VICE PRESIDENT