Kentucky Secretary of State Annual Report

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Company EPIC MARKETING GROUP, LLC

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Principal Office Registered Agent

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AUSTIN, TX 78730

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Members / Managers

Manager Jeff Demgen 1408 Ruth Ave Austin, TX 78757 Manager Walter Smith 206 S Wilson Ave Dunn, NC 28334

Manager Dennis King 1122 W Boulevard Suite 101 Racine, WI 53405

Signatures

Signature Walter C Smith Member/Manager