Kentucky Secretary of State Annual Report

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Company OSA CONSULTING INC.

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Principal Office

Registered Agent

1031 Wellington Way Suite 135 Lexington, KY 40513 DOUG MITCHELL 520 EAST CAMBRIDGE DRIVE NICHOLASVILLE, KY 40356

Officers

President	Douglas G. Mitchell	1031 Wellington Way Suite 135 Lexington, Ky 40513
Treasurer	Len C. DeVary	1031 Wellington Way Suite 135 Lexington, Ky 40513

Signatures

Signature Douglas G. Mitchell

Title President