Kentucky Secretary of State Annual Report

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Company DEVON MEDICAL, INC.

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Principal Office Registered Agent

P. O. BOX 23525 ALLEN CRAIG TSCHUDI LOUISVILLE, KY 40223 301 RANNOCH CT. LOUISVILLE, KY 40243

Officers

Sole Officer Allen Craig Tschudi P. O. Box 23525 Louisville, ky. 40223

Directors

Director Allen Craig Tschudi P.O. Box 23525 Louisville, ky. 40223

Signatures

Signature Allen C. Tschudi

Title President