Kentucky Secretary of State Annual Report

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Company THE WHITMORE GROUP, LTD.

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Principal Office Registered Agent

370 OLD COUNTRY RD HIQ CORPORATE SERVICES, INC.

GARDEN CITY, NY 11530 828 LANE ALLEN ROAD

SUITE 219

LEXINGTON, KY 40504

Officers

Sole Officer James C Metzger 370 Old Country Rd Garden City, NY 11530

Directors

Director JAMES C METZGER 370 Old Country Road Garden City, NY 11530

Signatures

Signature James C Metzger

Title Chairman