Kentucky Secretary of State Annual Report

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Company LIGHTHOUSE ALARMS INC.

Company ID 0517622.09.99999

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Principal Office

Registered Agent

11611 OLD MADISONVILLE RD CROFTON, KY 42217 SHEILA M. BAXTER 11611 OLD MADISONVILLE ROAD CROFTON, KY 42217

Officers

Secretary	SHEILA M BAXTER	11611 S. Old Madisonville Rd Crofton Ky, 42217
Vice President	Tim B BAXTER	11611S. Old Madisonville Rd Crofton, KY 42217
Treasurer	SHEILA M BAXTER	11611 S. Old Madisonville Rd Crofton, KY 42217
President	SHEILA M BAXTER	11611 S. Old Madisonville Rd Crofton, Ky 42217

Directors

Director	TIM B BAXTER	11611 S. Old Madisonville Rd Crofton, KY 42217
Director	SHEILA M BAXTER	11611 S. Old Madisonville Rd Crofton, KY 42217

Signatures

Signature Sheila M. Baxter

Title President