Kentucky Secretary of State Annual Report

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Company IMPAK GRAPHICS, INC.

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Principal Office Registered Agent

7 Sperti Dr. ROGER EVANS Edgewood, KY 41017 1211 BRIGHTON ST. NEWPORT, KY 41071

Officers

CEO	Roger Evans	7 Sperti Dr. Edgewood, Ky 41017
Treasurer	Daniel Sander	7 Sperti Dr. Edgewood, Ky 41017
Officer	Doug Oaks	7 Sperti Dr. Edgewood, Ky 41017
President	Jack Phillabaum	7 Sperti Dr. Edgewood, Ky 41017

Directors

Director	Roger Evans	7 Sperti Dr. Edgewood, Ky 41017
Director	Jack Phillabaum	7 Sperti Dr. Edgewood, Ky 41017

Signatures

Signature Daniel J Sander

Title CFO