Kentucky Secretary of State Annual Report

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Company SOUTHERN RETAIL SYSTEMS, LLC

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Principal Office Registered Agent

209 NORTH MAIN STREET BTH INC.

LONDON, KY 40741 400 WEST MARKET ST.

32ND FLOOR

LOUISVILLE, KY 40202-3363

Members / Managers

Member Andrew King 209 North Main Street, London Ky. 40741

Signatures

Signature Andrew D. King

Title President