Kentucky Secretary of State Annual Report

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Company CAPITAL FUNDS INVESTORS, INC.

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Principal Office

Registered Agent

% JOAN D KINCAID 1204 FOUR PINES LEXINGTON, KY 40502 JOAN D. KINCAID %RAY, FOLEY, HENSLEY & CO, P 230 LEXINGTON GREEN CIRCLE SUITE 600 LEXINGTON, KY 40503

Officers

Sole Officer Joan D Kincaid Lexington, Ky

Directors

Director Joan D Kincaid Lexington, KY
Director Michael D Foley Lexington, KY

Signatures

Signature Michael Foley Title Director