

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARM

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
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**Amendment Annual Report
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ARA

Company: OSI ACQUISITION CORPORATION
Company ID: 0428425
State of origin: Kentucky
Formation date: 2/11/1997 12:00:00 AM
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Principal Office

458 ROBERTS AVE.
LOUISVILLE, KY 40214

Registered Agent Name/Address

E. J. GOLIGHTLY
458 ROBERTS AVE.
LOUISVILLE, KY 40214

Current Officers

President	Jon Eldon Golightly	458 Roberts Avenue
Secretary	Jon Eldon Golightly	458 Roberts Avenue

Directors

Director	Jon Eldon Golightly	458 Roberts Avenue
Director	Thomas J Golightly	458 Roberts Avenue
Director	M Kathryn Golightly	458 Roberts Avenue
Director	Jon Eldon Golightly	458 Roberts Avenue

Signatures

Signature	Laura Proctor
Title	Accounting