

Kentucky Secretary of State Annual Report

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Principal Office

1209 ORANGE STREET
WILMINGTON, DE 19801

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	GRAHAM BEARE	109 Eider Ct. Georgetown, KY 40324
Manager	DOUG EMERSON	406 North Service Rd E., STE 300, Oakville, Ontario L6H 5R2, Canada
Manager	ALLISON CHRISTILAW	406 North Service Rd E., STE 300, Oakville, Ontario L6H 5R2, Canada
Manager	Mario Laporta	406 North Service Rd E., STE 300, Oakville, Ontario L6H 5R2, Canada

Signatures

Signature Mario LaPorta
Title Director, Finance & Administration