

Kentucky Secretary of State Annual Report

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Company	LCD SOLUTIONS, INC.
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Principal Office

2225 BARRINGTON LANE
LEXINGTON, KY 40509

Registered Agent

GREGORY B. KOWALIK
2225 BARRINGTON LANE
LEXINGTON, KY 40509

Officers

President	Michael L McKinney	2205 Cascade Way, Lexington, KY 40515
Vice President	Gregory B Kowalik	2225 Barrington Ln, Lexington, KY 40509

Directors

Director	John P Stewart	3351 Cover Lake Dr#186, Lexington, KY 40515
Director	Warren G Hornsby III	509 Macon Ave., Louisville, KY 40207
Director	David S Songstad	2420 Larkin Rd., Lexington, KY 40503

Signatures

Signature	Gregory Kowalik
Title	Vice-President