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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: LCD SOLUTIONS, INC.

Company ID: 0643325 State of origin: Kentucky

Formation date: 7/21/2006 12:00:00 AM Date filed: 6/25/2012 11:36:20 AM

Fee: \$15.00

Principal Office

3382 LAGO DE TALAVERA WELLINGTON, FL 33467

Registered Agent Name/Address

MICHAEL MCKINNEY 2205 CASCADE WAY LEXINGTON, KY 40515

Current Officers

President	Michael L McKinney	2205 Cascade Way, Lexington, KY 40515
Vice President	Gregory B Kowalik	3382 Lago De Talavera, Wellingt, FL 33467

Directors

Director	John P Stewart	3801 Somersly Cv, Lexington, KY 405015
Director	Warren G Hornsby III	509 Macon Ave., Louisville, KY 40207
Director	David S Songstad	327 Curtin Drive, Lexington, KY 40503

Signatures

Signature Greg Kowalik
Title Vice President