

Kentucky Secretary of State Annual Report

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Company 4UDIRECT, INC.
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Principal Office

401 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	PATRICK SHANAHAN	401 Fairway Drive Suite 200 Deerfield Bch. FL 33441
Vice President	BEVERLY SHANAHAN	401 Fairway Drive Suite 200 Deerfield Bch. FL 33441
Secretary	Beverly Shanahan	401 Fairway Drive Suite 200 Deerfield Bch. FL 33441

Directors

Director	BEVERLY A SHANAHAN	401 Fairway Drive Suite 200 Deerfield Bch. FL 33441
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Signatures

Signature Beverly Shanahan
Title Vice President