Kentucky Secretary of State Annual Report

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Company ELITE RECOVERY SERVICES, INC.

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Principal Office

Registered Agent

255 Great Arrow Ave 2nd Floor, Suite 15 BUFFALO, NY 14207 LEXISNEXIS DOCUMENT SOLUTIONS INC 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President Richard Corica 255 Great Arrow Ave, Buffalo, NY 14207 Secretary David Benton 255 Great Arrow Ave, Buffalo, NY 14207 Vice President Paul Niedzialowski 255 Great Arrow Ave, Buffalo, NY 14207

Directors

Director Richard Corica 255 Great Arrow Ave, Buffalo, NY 14207

Director Andrew Bebbington 4035 Reynolds Blvd, Green Cove Springs, Fl 32043

Director David Benton 255 Great Arrow Ave, Buffalo, NY 14207

Signatures

Signature David Benton Secretary