

Kentucky Secretary of State Annual Report

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Company CARDINALIS UNO, LLC
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Principal Office

1999 - B BROWNSBORO ROAD
LOUISVILLE, KY 40206

Registered Agent

GREGORY A. COMPTON, ESQ.
GOLDBERG & SIMPSON, P.S.C.
3000 NATIONAL CITY TOWER
101 SOUTH FIFTH STREET
LOUISVILLE, KY 40202

Members / Managers

Member	James J Roth, Jr	1999 Brownsboro Road., Louisville, KY 40206
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Signatures

Signature John W. Hampton
Title CFO