

Kentucky Secretary of State Annual Report

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Company	OHMART/VEGA CORPORATION
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Principal Office

4241 ALLENDORF DR.
CINCINNATI, OH 45209

Registered Agent

KMK SERVICE CORP.
2335 BUTTERMILK CROSSING, SUITE 303
CRESCENT SPRINGS, KY 41017

Officers

President	Joseph E. Stigler	4241 Allendorf Drive Cincinnati, Ohio 45209
Secretary	Kenneth W. Feldmann	4241 Allendorf Drive Cincinnati, Ohio 45209
Vice President	Ronald J. Hegyesi	4241 Allendorf Drive Cincinnati, Ohio 45209

Directors

Director	Juergen Grishaber	4241 Allendorf Drive Cincinnati, Ohio 45209
Director	Kenneth W. Feldmann	4241 Allendorf Drive Cincinnati, Ohio 45209
Director	Joseph E. Stigler	4241 Allendorf Drive Cincinnati, Ohio 45209
Director	Guenter Kech	4241 Allendorf Drive Cincinnati, Ohio 45209

Signatures

Signature	Don Jackson
Title	Controller