

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0339527

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: LEGACY MARKETING GROUP, INC.
Company ID: 0339527
State of origin: California
Formation date: 12/12/1994 12:00:00 AM
Date filed: 6/11/2021 2:13:08 PM
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Principal Office

5341 OLD REDWOOD HIGHWAY
SUITE 400
5341 OLD REDWOOD HIGHWAY, SUITE 400
PETALUMA
PETALUMA, CA 94954

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Lynda Louise (Regan) Pitts	5341 Old Redwood Highway, Suite 400, Petaluma CA 94954
President	R Preston Pitts	5341 Old Redwood Highway, Suite 400, Petaluma CA 94954
Secretary	R Preston Pitts	5341 Old Redwood Highway, Suite 400, Petaluma CA 94954
Vice President	Christina L Eaken	5341 Old Redwood Highway, Suite 400, Petaluma CA 94954
Vice President	Amy Setikas	5341 Old Redwood Highway, Suite 400, Petaluma CA 94954
Vice President	Luba Losyev	5341 Old Redwood Highway, Suite 400, Petaluma CA 94954
Executive	Niju Vaswani	5341 Old Redwood Highway, Suite 400, Petaluma CA 94954

Directors

Director	R. Preston Pitts	5341 Old Redwood Highway, Suite 400, Petaluma CA 94954
Director	Lynda L (Regan) Pitts	5341 Old Redwood Highway, Suite 400, Petaluma CA 94954

Signatures

Signature	R Preston Pitts
Title	Presiden