

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0441127
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: SIGN MAGIC II, INC.
Company ID: 0441127
State of origin: Kentucky
Formation date: 11/6/1997 12:00:00 AM
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Principal Office

1011 SOUTH BROADWAY
LEXINGTON, KY 40504

Registered Agent Name/Address

MICHAEL SCHAUB
1011 S. BROADWAY
LEXINGTON, KY 40504

Current Officers

President	MICHAEL E. SCHAUB	2350 Woodhill Drive, Suite # 10, Lexington, KY 40509
Secretary	B. CHADWICK GAUNCE	1011 S. BROADWAY LEX KY
Vice President	DANIEL NORDIN	2350 Woodhill Drive, Suite # 10, Lexington, KY 40509

Signatures

Signature	Richard P. Davis
Title	Chief Accounting Officer