Kentucky Secretary of State Annual Report

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Company S1, INC.

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Principal Office Registered Agent

705 Westech Drive CSC - LAWYERS INCORPORATION

Norcross, GA 30092 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Jan Kruger	705 Westech Drive, Norcross, GA 30092
Secretary	Richard Dobb	705 Westech Drive, Norcross, GA 30092
Treasurer	John Stone	705 Westech Drive, Norcross, GA 30092

Directors

Director	Richard Dobb	705 Westech Drive, Norcross, GA 30092
Director	Jan Kruger	705 Westech Drive, Norcross, GA 30092
Director	John Stone	705 Westech Drive, Norcross, GA 30092

Signatures

Signature Sharron Jackson
Title Sr. Sales Tax Analyst