Kentucky Secretary of State Annual Report

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Company DIRECT MACHINE PARTS INC.

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Principal Office Registered Agent

187 JUNIPER DRIVE GUIDO ALLEGREZZA VERSAILLES, KY 40383 187 JUNIPER DRIVE VERSAILLES, KY 40383

Officers

President	Guido J Allegrezza	187 Juniper Dr. Versailles, KY 40383
Secretary	Pamela J Allegrezza	187 Juniper Dr. Versailles, KY 40383

Signatures

Signature Pamela J. Allegrezza

Title Secretary