

Kentucky Secretary of State Annual Report

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Company	1055, INC.
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Principal Office

P.O. BOX 24464
LEXINGTON, KY 40524

Registered Agent

FOSTER OCKERMAN, JR.
1055 WELLINGTON WAY
SUITE 210
LEXINGTON, KY 40513

Officers

President	Ann S Giles	PO Box 23823, Lexington, KY 40523
Secretary	Foster Ockerman, Jr.	1055 Wellington Way, #210, Lexington, KY 40513
Vice President	Lu Ann Wallace	PO Box 23823, Lexington, KY 40523

Directors

Director	Ann S Giles	PO Box 23823, Lexington, KY 40523
Director	Lu Anne Wallace	PO Box 23823, Lexington, KY 40523

Signatures

Signature	Foster Ockerman, Jr.
Title	Secretary