

Kentucky Secretary of State Annual Report

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Principal Office

C/O CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members / Managers

Manager	William Helton	156 Imperial Way, Nicholasville, KY 40356
Manager	Paul M. McNicol	745 5th St, 24 FL, New York, NY 10151

Signatures

Signature Jack Etters
Title CFO