Kentucky Secretary of State Annual Report

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Company FLEXIBLE LIFELINE SYSTEM, INC

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Principal Office

Registered Agent

14325 W. HARDY STREET HOUSTON, TX 77060 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LEXINGTON, KY 40202

Officers

President Andrew Townend 14325 W. Hardy Street, Houston, TX 77060 Secretary Robert Ross 14325 W. Hardy Street, Houston, TX 77060 Treasurer Pamela Cranston 14325 W. Hardy Street, Houston, TX 77060 Vice President Hugh Armstrong 14325 W. Hardy Street, Houston, TX 77060

Signatures

Signature Catherine Burns
Title H.R. & P.R. Manager