

Kentucky Secretary of State Annual Report

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Company	EARTHLIGHT, INC.
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Principal Office

P. O. BOX 835
LEXINGTON, KY 40588

Registered Agent

FRANK H. SCHULTZ
147 KY. AVE.
LEXINGTON, KY 40502

Officers

President	Lea W. Schultz	P. O. BOX 835, LEXINGTON, KY 40588
Secretary	Frank H. Schultz	P. O. BOX 835, LEXINGTON, KY 40588
Vice President	Stuart J. Waldner	P. O. BOX 835, LEXINGTON, KY 40588

Directors

Director	Lea W. Schultz	P. O. BOX 835, LEXINGTON, KY 40588
Director	Stuart J. Waldner	P. O. BOX 835, LEXINGTON, KY 40588
Director	Frank H. Schultz	P. O. BOX 835, LEXINGTON, KY 40588

Signatures

Signature	Frank Schultz
Title	Secretary/treasurer