Kentucky Secretary of State Annual Report

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Company LIM SYSTEMS INTERNATIONAL, INC.

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Principal Office

Registered Agent
CT CORPORATION SYSTEM

307 FELLOWSHIP ROAD CT CORPORATION SYSTEM
SUITE 317 KENTUCKY HOME LIFE BUILDING
MOUNT LAUREL, NJ 08054 LOUISVILLE, KY 40202

Officers

President	THOMAS WARTENBERG	307 Fellowship Road Suite 317 Mount Laurel, NJ 08054
Secretary	LEWIS BORNSTEIN	1236 BRACE ROAD STE K CHERRY HILL NJ 08034
Treasurer	THOMAS WARTENBERG	307 Fellowship Road Suite 317 Mount Laurel, NJ 08054
Vice President	THOMAS MEAKIN	69 MATHEWSON ROAD BARRINGTON RI 02806

Directors

Director	THOMAS WARTENBERG	307 Fellowship Road Suite 317 Mount Laurel, NJ 08054
Director	LOUIS KLEIN	80 BUTTERNUT LN STAMFORD CT 06903

Signatures

Signature Tami Wallace Title Controller