

Kentucky Secretary of State Annual Report

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Company	ENCLOS CORP.
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Principal Office

2770 BLUE WATER RD
EAGAN, MN 55121

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
ROOM 1102
LOUISVILLE, KY 40202

Officers

President	Gregg Sage	10733 Sunset Office Drive-Ste200-St Louis, MO 63127
Secretary	Dave Coleman	10733 Sunset Office Drive-Ste200-St Louis, MO 63127
Vice President	Edmund J Kelley	2770 Blue Water Road - Eagan, MN 55121

Directors

Director	Gregg Sage	10733 Sunset Office Drive-Ste200-St Louis, MO 63127
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Signatures

Signature	Kathleen Forrest
Title	Operations Administrator