# Kentucky Secretary of State Annual Report

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#### **Principal Office**

#### **Registered Agent**

476 SOUTHRIDGE INDUSTRIAL DRIVE TAVARES, FL 32778 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

## Officers

CFO President	Paul Shaffer MICHAEL D MALKOWSKI	476 Southridge Industrial Dr., Tavares, FL 32778 476 Southridge Industrial Dr., Tavares, FL 32778
Assistant Secretary	Michael Conner	476 Southridge Industrial Dr., Tavares, FL 32778
Vice President	IAN MCTAGGERT	476 SOUTHRIDGE INDUSTRIAL DRIVE TAVARES FL 32778

## Directors

Director	TED MAJEWSKI	476 SOUTHRIDGE INDUSTRIAL DRIVE TAVARES FL 32778 476 SOUTHRIDGE INDUSTRIAL DRIVE TAVARES FL 32778 476 Southridge Industrial Dr., Tavares, FL 32778 476 Southridge Industrial Dr., Tavares, FL 32778
Director	JOHN S MAJEWSKI	
Director Director	HANK HARTONG JR JOAN MCCABE	
Director	JOAN MCCABE	476 Southridge Industrial Dr., Tavares, FL 32778

## **Signatures**

Signature	Lin Wyss
Title	License, Tax, Insurance Compliance