Kentucky Secretary of State Annual Report

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Company BCS-KY, INC.

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Principal Office Registered Agent

4302 STONEYHURST PLACE JAMES R DELEO

LEXINGTON, KY 40514 4302 STONEYHURST PLACE LEXINGTON, KY 40514

Officers

President	James R DeLeo	4302 Stoneyhurst Place Lexington, KY 40514
Secretary	James R DeLeo	4302 Stoneyhurst Place Lexington, KY 40514

Directors

Director	James R. DeLeo	4302 Stoneyhurst Place Lexington, KY 40514

Signatures

Signature James R. DeLeo

Title President