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

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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