

Kentucky Secretary of State Annual Report

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Company DELTEL, INC.
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Principal Office

27071 ALISO CREEK ROAD
SUITE 150
ALISO VIEJO, CA 92656

Registered Agent

STEPHEN A. SCHWAGER
6010 BROWNSBORO PARK BOULEVARD
SUITE H
LOUISVILLE, KY 40207

Officers

| | | |
|----------------|----------------|--|
| President | KIRK WALDFOGEL | 27071 Aliso Creek Rd., Aliso Viejo, CA 92656 |
| Vice President | ROBERT HUFF | same as above |
| Secretary | KIRK WALDFOGEL | same as above |
| Treasurer | IAN WELSH | same as above |

Directors

| | | |
|----------|----------------|--|
| Director | KIRK WALDFOGEL | 27071 Aliso Creek Rd., Ste 150, Aliso Viejo CA 92656 |
| Director | IAN WELSH | SAME AS ABOVE |

Signatures

Signature Robert G. Huff
Title VP of Operations