Kentucky Secretary of State Annual Report

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Company HIGHLAND CYCLE SHOP, INC.

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Principal Office Registered Agent

1737 BARDSTOWN RD. L. GILBERT MORRIS LOUISVILLE, KY 40205 1737 BARDSTOWN RD. LOUISVILLE, KY 40205

Officers

Sole Officer Joan Morris 1737 Bardstown Road, Louisville, KY 40205

Directors

Director Joan Morris 1737 Bardstown Road, Louisville, KY 40205

Signatures

Signature Thomas E. Rutledge **Title** Attorney in Fact