Kentucky Secretary of State Annual Report

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Company CLAIRCOM COMMUNICATIONS GROUP, INC.

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Principal Office Registered Agent

7277 164th Ave. NE CSC-LAWYERS INCORPORATING SERVICE COMPANY Redmond, WA 98052 421 WEST MAIN STREET

421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

| Officer | Ralph de la Vega | 5565 Glenridge Connector |
|-----------|------------------|--------------------------|
| CEO | Stanley Sigman | 5565 Glenridge Connector |
| President | Stanley Sigman | 5565 Glenridge Connector |
| Secretary | Carol Tacker | 5565 Glenridge Connector |
| Treasurer | Sean Foley | 5565 Glenridge Connector |

Directors

| Director | Todd Pladson | 5565 Glenridge Connector |
|----------|--------------|--------------------------|
| Director | Mark Bradner | 5565 Glenridge Connector |

Signatures

Signaturesuzanne LiffringTitleAsst Secy