Kentucky Secretary of State Annual Report

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Company TWENTY TWO PACK MANAGEMENT CORP.

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Principal Office Registered Agent

1440 HWY A1A CT CORPORATION SYSTEM VERO BEACH, FL 32963 KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

CEO TIMOTHY S SMICK 1440 Hwy A1A, Vero Beach, FL 32963

Signatures

Signature Joan Williams

Title CFO