Kentucky Secretary of State Annual Report

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Company FLORIS, INC.

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Principal Office

Registered Agent

101 S. 5TH STREET SUITE 2400 LOUISVILLE, KY 40202 MARIA A. FERNANDEZ 101 S. 5TH STREET SUITE 2400 LOUISVILLE, KY 40202

Officers

President David L McEwan 118 ROCHESTER DRIVE LOUISVILLE KY 40214

Directors

Director DAVID L MCEWAN 118 ROCHESTER DRIVE LOUISVILLE KY 40214

Signatures

Signature RICA KANZINGER

Title ACCOUNTING MANAGER