

Kentucky Secretary of State Annual Report

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Company	MTECH GROUP, INC.
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Principal Office

3711 W GREEN OAKS BLVD
SUITE D
ARLINGTON, TX 76016

Registered Agent

ERICA JOHNSON
4620-C PROXIMITY DRIVE
LOUISVILLE, KY 40213

Officers

President	CHRISTINA S GROSS	803 RED OAK LN. ARLINGTON TX 76012
Secretary	BEVERLY K GROSS	6603 PARKSIDE CT. ARLINGTON TX 76016
Vice President	KEITH W GROSS	6603 PARKSIDE CT. ARLINGTON TX 76016

Directors

Director	CHRISTINA S GROSS	803 RED OAK LN. ARLINGTON TX 76012
Director	KEITH W GROSS	6603 PARKSIDE CT. ARLINGTON TX 76016
Director	BEVERLY K GROSS	6603 PARKSIDE CT. ARLINGTON TX 76016

Signatures

Signature	Keith W. Gross
Title	Vice President