Kentucky Secretary of State Annual Report

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Company PREMIER BATHS, INC.

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Principal Office

Registered Agent

CSC-LAWYWERS INCORPORATING SERVICE COMPANY 2330A S. NOVA RD SOUTH DAYTONA, FL 32119

421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President Clive S Iggulden 2330A South Nova Road, South Daytona FL 32119 2330A South Nova Road, South Daytona FL 32119 Secretary Anthony T Caltabiano 2330A South Nova Road, South Daytona FL 32119 Vice President Michael Light

2330A South Nova Road, South Daytona, FL Treasurer Anthony T Caltabiano

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Directors

2330A South Nova Road, South Daytona, FL Clive S Iggulden Director

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2330A South Nova Road, South Daytona, FL Director Michael Light

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2330A South Nova Road, South Daytona, FL Director Anthony T Caltabiano

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Signatures

Signature Anthony T. Caltabiano Title Secretary/Treasurer