Kentucky Secretary of State Annual Report

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Company IPROTECTDIRECT, INC.

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Principal Office

Registered Agent

2801 Highway 280 South Birmingham, AL 35223 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President	Richard Surowiec	1707 Randall Road, Elgin IL 60123
Assistant	Harriette T. Hyche	2801 Highway 280 South Birmingham AL 35223
Secretary	namette i. nyche	2001 Highway 200 South Birthingham AL 33223
Secretary	Carolyn Johnson	2801 Highway 280 South Birmingham Al 35223
Vice President	Steven G. Walker	2801 Highway 280 South Birmingham AL 35223

Directors

Director	Robert S. Briggs	2801 Highway 280 South Birmingham AL 35223
Director	Carolyn Johnson	2801 Highway 280 South Birmingham Al 35223
Director	Richard Surowiec	1707 Randall Road Elgin IL 60123
Director	William J Wann, Jr.	2801 Highway 280 South Birmingham AL 35223

Signatures

Signature Harriette T. Hyche Assistant Sectray