

Kentucky Secretary of State Annual Report

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Company MICHELETTI, INC.
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Principal Office

760 MERIDIAN WAY
SAN JOSE, CA 95126

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Treasurer	JOHN M MICHELETTI	760 Meridian Way San Jose, CA 95126
Secretary	David Micheletti	760 Meridian Way San Jose, CA 95126
Vice President	Robert Micheletti	760 Meridian Way San Jose, CA 95126
President	John Micheletti	760 Meridian Way San Jose, CA 95126

Signatures

Signature David Micheletti
Title Secretary