

Kentucky Secretary of State Annual Report

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Company FALCONITE PROPERTIES, INC.
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Principal Office

200 High Point Drive
PADUCAH, KY 42003

Registered Agent

NICKI FALCONITE
251 LAKE POINTE DR
PADUCAH, KY 42003

Officers

| | | |
|----------------|-------------------------|--|
| President | Mike Falconite | 1948 Sledd Creek Road, Paducah, KY |
| Vice President | Emilie Nicole Falconite | 200 High Point Drive, Paducah, KY, 42003 |

Directors

| | | |
|----------|------------------------------|---|
| Director | Mike Falconite | 1948 Sledd Creek Road, Gilbertsville KY |
| Director | Emilie Nicole Falconite-Roof | 200 High Point Drive, Paducah KY 42003 |

Signatures

Signature Emilie Nicole Falconite
Title Vice-President