

Kentucky Secretary of State Annual Report

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Company	M-RETAIL ENGINEERING, INC.
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Principal Office

750 BROOKSEDGE BLVD
WESTERVILLE, OH 43081

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

CEO	Shigeyoshi A Moroi	700 Brooksedge Blvd., Westerville, OH 43081
COO	Dan Gilmore	700 Brooksedge Blvd., Westerville, OH 43081
President	David F Gonzalez	750 Brooksedge Blvd., Westerville, OH 43081

Directors

Director	Shigeyoshi A. Moroi	700 Brooksedge Blvd., Westerville, OH 43081
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Signatures

Signature	Amy S. Gilmore
Title	Licensing Coordinator