

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | SPRINGTIDE, INC. |
| Company ID | 0118337.09.99998 |
| Date Filed | 6/14/2008 12:33:43 PM |
| Fee | \$15.00 |

Principal Office

4620 SARON DR.
LEXINGTON, KY 405156119

Registered Agent

A. NEIL GRIGGS
4620 SARON DRIVE
LEXINGTON, KY 40515

Officers

| | | |
|-----------|-------------|---------------------------------------|
| President | Kirk Griggs | 2676 Hume-Bedford Rd., Lex., KY 40511 |
|-----------|-------------|---------------------------------------|

Directors

| | | |
|----------|-------------|---------------------------------------|
| Director | Neil Griggs | 4620 Saron Drive, Lex., KY 40515 |
| Director | Kirk Griggs | 2676 Hume-Bedford Rd., Lex., KY 40511 |

Signatures

| | |
|------------------|--------------------|
| Signature | Neil Griggs |
| Title | Treasurer/Director |