Kentucky Secretary of State Annual Report

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Company M & R OUTER LOOP, INC.

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Principal Office Registered Agent

4657 OUTER LOOP JOSEPH H. COHEN

LOUISVILLE, KY 40219 ONE RIVERFRONT PLAZA, STE. 1000

LOUISVILLE, KY 40202

Officers

President Gary Rosenberg 4657 OUTER LOOP, LOUISVILLE, KY 40219

Directors

Director Gary Rosenberg 4657 OUTER LOOP, LOUISVILLE, KY 40219

Signatures

Signature Gary Rosenberg

Title Pres.