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 462 S. FOURTH ST.

MEIDINGER TOWER STE. 2200

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 President