

Kentucky Secretary of State Annual Report

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Company MIAMI SYSTEMS CORPORATION
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Principal Office

10001 ALLIANCE RD
CINCINNATI, OH 45242

Registered Agent

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

Officers

President	Samuel L. Peters	10001 Alliance Road, Cincinnati, OH 45242
Secretary	Samuel L. Peters	10001 Alliance Road, Cincinnati, OH 45242
Vice President	Henry D. Peters	10001 Alliance Road, Cincinnati, OH 45242
Treasurer	Patty C. Kuykendall	10001 Alliance Road, Cincinnati, OH 45242

Directors

Director	Samuel L. Peters	10001 Alliance Road, Cincinnati, OH 45242
Director	Henry D. Peters	10001 Alliance Road, Cincinnati, OH 45242

Signatures

Signature PATTY C KUYKENDALL
Title ASST. SECRETARY