

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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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
SUITE 1800
LOUISVILLE, KY 40202

Officers

| | | |
|---------------------|---------------------|---|
| President | Samuel L. Peters | 10001 Alliance Road, Cincinnati, OH 45242 |
| Assistant Secretary | Patty C. Kuykendall | 880 Great SW Parkway, Atlanta, GA 30336 |
| Secretary | Samuel L. Peters | 10001 Alliance Road, Cincinnati, OH 45242 |
| Vice President | Henry D. Peters | 10001 Alliance Road, Cincinnati, OH 45242 |

Directors

| | | |
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| Director | Samuel L. Peters | 10001 Alliance Road, Cincinnati, OH 45242 |
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Signatures

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| Signature | Patty C. Kuykendall |
| Title | Asst. Secretary |