

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | ERNEST COMMUNICATIONS, INC. |
| Company ID | 0498437.09.99999 |
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Principal Office

5275 Triangle Parkway
Suite 150
NORCROSS, GA 30092

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|------------------|------------------------------------------------------|
| CEO | Joseph J. Ernest | 5275 Triangle Parkway Ste 150, Norcross, GA 30092 |
| President | PAUL MASTERS | 5275 Triangle Parkway Ste 150, Norcross, GA 30092 |
| Secretary | Paul MASTERS | 5275 Triangle Parkway Ste 150, Norcross, GA 30092 |

Directors

| | | |
|----------|---------------|------------------------------------------------------|
| Director | Paul Masters | 5275 Triangle Parkway Ste 150, Norcross, GA 30092 |
| Director | Joseph Ernest | 5275 Triangle Parkway Ste 150, Norcross, GA 30092 |

Signatures

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|------------------|--------------|
| Signature | Paul Masters |
| Title | President |