

Kentucky Secretary of State Annual Report

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Company FERCO TECH CORPORATION
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Principal Office

291 CONOVER DRIVE
FRANKLIN, OH 45005

Registered Agent

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

Officers

CEO	GUILLERMO A. FERNANDEZ	291 Conover Drive, Franklin OH 45005
President	TONY G. NICHOLS	291 Conover Drive, Franklin OH 45005
Secretary	ISMAELA FERNANDEZ	291 Conover Drive, Franklin OH 45005
Treasurer	MILAGROS BLANCO	291 Conover Drive, Franklin OH 45005

Directors

Director	GUILLERMO A FERNANDEZ	291 Conover Drive, Franklin OH 45005
Director	ISMAELA FERNANDEZ	291 Conover Drive, Franklin OH 45005
Director	MILAGROS BLANCO	291 Conover Drive, Franklin OH 45005

Signatures

Signature Elizabeth Schiller
Title Controller