

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | THE SECURE CONNECTION LLC |
| Company ID | 0591837.06.99999 |
| Date Filed | 6/25/2008 6:05:00 PM |
| Fee | \$15.00 |

Principal Office

6905 WILLETT PLACE
CRESTWOOD, KY 40014

Registered Agent

MAJOR W. WHEAT, JR.
6905 WILLETT PLACE
CRESTWOOD, KY 40014

Members / Managers

| | | |
|---------|--------------------|------------------------------------|
| Manager | Major W Wheat, Jr. | 6905 Willett PL Crestwood Ky 40014 |
| Manager | Sharon E Wheat | 6905 Willett PL Crestwood Ky 40014 |

Signatures

| | |
|------------------|------------------|
| Signature | Major W Wheat Jr |
| Title | Manager |