

Kentucky Secretary of State Annual Report

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Company SIGNAL POINT SYSTEMS, INC.
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Principal Office

1270 SHILOH RD.
SUITE 100
KENNESAW, GA 30120

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Secretary	GORDON D HARRIS	1270 SHILOH RD KENNESAW, GA 30144
Vice President	J. MILTON DOWDY	1270 SHILOH RD KENNESAW , GA 30144
Vice President	TIMOTHY C THOMAS	1270 SHILOH RD KENNESAW, GA 30144
Vice President	FRANK T LYNCH	1270 SHILOH RD KENNESAW, GA 30144
President	DENNIS H PARKS	1270 SHILOH RD KENNESAW, GA 30144

Directors

Director	TERRY LUCK	NATION WIDE ADVERTISERS 2810 NEW SPG RD. STE 115, ATLANTA, GA 30339
Director	DENNIS H PARKS	1270 SHILOH ROAD, KENNESAW, GA 30144
Director	GORDON D HARRIS	1270 SHILOH ROAD, KENNESAW, GA 30144

Signatures

Signature GORDON D. HARRIS
Title SEC./TREASURER