

Kentucky Secretary of State Annual Report

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| Company | QUALITY AUDIO, INC. |
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Principal Office

8100 US 60
ASHLAND, KY 41102

Registered Agent

RAYMOND D HUMPHREY
8136 US 60
ASHLAND, KY 41102

Officers

| | | |
|-----------|-------------------|---------------------|
| President | Ramond D Humphrey | 1124 Dick Evans Dr. |
| Secretary | Dian L Humphrey | 1124 Dick Evans Dr. |

Signatures

| | |
|------------------|--------------------|
| Signature | Raymond D Humphrey |
| Title | Pres. |