

Kentucky Secretary of State Annual Report

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Company MAC, INC.
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Principal Office

C/O CHARLES J LISLE, TRUSTEE
401 W MAIN ST, SUITE 313
LEXINGTON, KY 40507

Registered Agent

L.S. CONNER
2285 EXECUTIVE DR., STE. 400
LEXINGTON, KY 40505

Officers

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|--------------|--------------------------|---|
| Sole Officer | Charles J Lisle, Trustee | 401 W Main St, Suite 313, Lexington, KY 40507 |
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Directors

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| Director | Charles J Lisle, Trustee | 401 W Main St, Suite 313, Lexington, KY 40507 |
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Signatures

Signature Charles J. Lisle, Trustee
Title Sole Officer