

Kentucky Secretary of State Annual Report

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Company P.H.T. SYSTEMS, INC.
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Principal Office

1801 OLD HIGHWAY 8, SUITE 118
NEW BRIGHTON, MN 55112

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Treasurer	SUSAN J RIMARCIK	1801 Old Hwy. 8, Ste. 118, New Brighton, MN 55112
President	JAMES M RIMARCIK	1801 Old Hwy. 8, Ste. 118, New Brighton, MN 55112
Vice President	SUSAN J RIMARCIK	1801 Old Hwy. 8, Ste. 118, New Brighton, MN 55112
Secretary	SUSAN J RIMARCIK	1801 Old Hwy. 8, Ste. 118, New Brighton , MN 55112

Directors

Director	JAMES M RIMARCIK	1801 Old Hwy. 8, Ste. 118, New Brighton, MN 55112
Director	Susan J RIMARCIK	1801 Old Hwy. 8, Ste. 118, New Brighton, MN 55112

Signatures

Signature James M. Rimarcik
Title president