Kentucky Secretary of State Annual Report

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Company PNG INC.

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Principal Office Registered Agent

5419 LEESTOWN ROAD GREGORY PERRY

LEXINGTON, KY 40511 217 COLONY BOULEVARD GEORGETOWN, KY 40324

Officers

President	Gregory Perry	5419 LEESTOWN ROAD LEXINGTON, KY 40511
Secretary	Nancy Perry	5419 LEESTOWN ROAD LEXINGTON, KY 40511

Directors

Director	Gregory Perry	5419 LEESTOWN ROAD LEXINGTON, KY 40511
Director	Nancy Perry	5419 LEESTOWN ROAD LEXINGTON, KY 40511

Signatures

Signature GREGORY A PERRY

Title PRESIDENT