

Kentucky Secretary of State Annual Report

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Company EXCHANGE UNLIMITED, INC.
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Principal Office

12925 WEST U.S. HIGHWAY 42
PROSPECT, KY 40059

Registered Agent

ELDON C. ARAVE
12925 WEST U.S. HIGHWAY 42
PROSPECT, KY 40059

Officers

President	William L. Coplen	511 Boal St., Cincinnati, OH 45202
Chairman	Laurence Woznicki	1336 West George St., Chicago, IL 60657
Vice President	Mark Swartz	807 Wedgewood Court, Lindenhurst, IL 60046
Secretary	Anne Doolin	3271 Foxtale Ct., Lexington, KY 40517

Directors

Director	Laurence Woznicki	Same address
Director	Mark Swartz	Same address

Signatures

Signature William L. Coplen
Title President