Kentucky Secretary of State Annual Report

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 Company
 OPEN LATE, INC.

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Principal Office

C/O MICHAEL GOLDSTON, CPA 300 HARRISON AVE. CENTRAL CITY, KY 42330

Registered Agent

MICHAEL E. GOLDSTON 300 HARRISON AVENUE CENTRAL CITY, KY 42330

Officers

| President | RAJIV JOHAR | 55 BEL AIR PLACE, CENTRAL CITY, KY 42330 |
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| FIESIGEIIL | RAJIV JOHAN | 133 DEL AIN FLACE, CENTRAL CITT, NT 42330 |

Signatures

Signature Rajiv Johar Title President