

Kentucky Secretary of State Annual Report

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Company	FACILITEC USA, INC.
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Principal Office

3851 CLEARVIEW COURT
GURNEE, IL 60031

Registered Agent

CHARLES E. JONES
315 HIGH STREET
FRANKFORT, KY 40602

Officers

President	Daryl Mirza	3851 Clearview Court Gurnee, IL 60031
Secretary	Christie Mirza	3851 Clearview Court Gurnee, IL 60031

Directors

Director	Daryl Mirza	3851 Clearview Court Gurnee, IL 60031
Director	Christie Mirza	3851 Clearview Court Gurnee, IL 60031

Signatures

Signature	Daryl
Title	Mirza