

Kentucky Secretary of State Annual Report

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Company SYGEN GROUP SERVICES, INC.
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Principal Office

100 Bluegrass Commons Boulevard
Suite 2200
Hendersonville, TN 37075

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	Dennis Harms	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075
Secretary	Leslie Sanders	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075
Treasurer	David Timmins	Belvedere House,Basing View, Basingstoke,Hampshire RG21 4HG

Directors

Director	Dennis Harms	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075
Director	David Timmins	Belvedere House,Basing View, Basingstoke,Hampshire RG21 4HG
Director	Leslie Sanders	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075

Signatures

Signature Leslie Sanders
Title Secretary