

Kentucky Secretary of State Annual Report

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Company UNITED CAPITAL, INC.
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Principal Office

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SUITE 140
KNOXVILLE, TN 37922

Registered Agent

HEATHER LYONS
C/O UNITED CAPITAL, INC.
3166 CUSTER DRIVE
SUITE 100
LEXINGTON, KY 40517

Officers

Secretary	Roger McGee	2035 Lakeside Centre Way Suite 140, Knoxville, TN 37922
President	Jack Williamson	2035 Lakeside Centre Way Suite 140, Knoxville, TN 37922
Vice President	William Bradley	201 Columbine Street Suite 250, Denver, Co 80206

Directors

Director	William Bradley	201 Columbine Street Suite 250, Denver, Co 80206
Director	Joseph Cambi	One Monarch Place, Springfield, MA 01144

Signatures

Signature Jack Williamson
Title President