

Kentucky Secretary of State Annual Report

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Company UNITED CAPITAL, INC.
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Principal Office

2035 LAKESIDE CENTRE WAY
SUITE 140
KNOXVILLE, TN 37922

Registered Agent

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

Officers

President	Jack Williamson	2035 Lakeside Centre Way Suite 140, Knoxville, TN 37922
Secretary	Roger McGee	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
Director	Jack Williamson	2035 Lakeside Centre Way, Suite 140, Knoxville, TN 37922

Signatures

Signature Jack Williamson
Title President