

Kentucky Secretary of State Annual Report

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Company NIU, LLC
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Principal Office

800 YAMATO ROAD
SUITE 100
BOCA RATON, FL 33431

Registered Agent

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

Members / Managers

Manager	FRANK MENNELLA	800 YAMATO ROAD SUITE 100 BOCA RATON, FL 33431
Manager	ANDREW SMITH	800 YAMATO ROAD SUITE 100 BOCA RATON, FL 33431
Manager	MICHAEL SMITH	800 YAMATO ROAD SUITE 100 BOCA RATON, FL 33431
Manager	LARRY SMITH	800 YAMATO ROAD SUITE 100 BOCA RATON, FL 33431

Signatures

Signature SHARON THOMPSON
Title SENIOR LICENSING REPRESENTATIVE