Kentucky Secretary of State Annual Report

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Company VITRONIC MANAGEMENT, INC.

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Principal Office

Registered Agent

C/O ROELD LANGFORD DE KOCK 1100 SOUTH TOWER 225 PEACHTREE ST. NE ATLANTA, GA 30303 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET ST. STE 1800 LOUISVILLE, KY 40202

Officers

President	Norbert Stein	HASENGARTENSTR. 14A 65189 WIESBADEN GERMANY
Secretary	Hans-Michael Kraus	1230 PEACHTREE ST #3100 ATLANTA 30309
Vice President	Michael Schindler	11900 Plantside Dr, Ste G, Louisville, KY 40299

Directors

Director	Norbert Stein	HASENGARTENSTR. 14A 65189 WIESBADEN GERMANY
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Signatures

Signature Hans-Michael Kraus

Title Secretary