

Kentucky Secretary of State Annual Report

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Company	MARK ANTHONY BREWING INC.
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Principal Office

159 SOUTH JACKSON STREET
4TH FLOOR
SEATTLE , WA 98104

Registered Agent

CORPORATION SERVICE COMPANY
GEORGIA BYRON
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	PHILIP WILLIAM O'NEIL	159 SOUTH JACKSON ST., 4TH FLOOR, SEATTLE, WA 98104
Secretary	ANTHONY MARK VON MANDL	887 GREAT NORTHERN WAY, VANCOUVER, BC V5T4T5 CANADA
Treasurer	VICTOR PAUL GIACOMIN	887 GREAT NORTHERN WAY, VANCOUVER, BC V5T4T5 CANADA

Directors

Director	ANTHONY MARK VON MANDL	887 GREAT NORTHERN WAY, VANCOUVER, BC V5T4T5 CANADA
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Signatures

Signature	VICTOR GIACOMIN
Title	TREASURER