

Kentucky Secretary of State Annual Report

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Company	CE MULTI-MEDIA GROUP, INC.
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Principal Office

1001 JOE COX DRIVE
NICHOLASVILLE, KY 40356

Registered Agent

G. STEPHEN MANNING
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250 WEST MAIN STREET
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LEXINGTON, KY 40507

Officers

President	BRIAN GOETTL
Vice President	LELAND CONWAY

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Signatures

Signature	Brian T. Goettl
Title	President