

Kentucky Secretary of State Annual Report

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Company JANUS RESEARCH GROUP, INC.
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Principal Office

6504 RESERVOIR ROAD
APPLING, GA 30802

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|------------------|---------------------------------------|
| President | JEANNETTE C LOOP | 6504 Reservoir Rd., Appling, GA 30802 |
| Secretary | TONY L LOOP | 6504 Reservoir Rd., Appling, GA 30802 |
| Treasurer | JEREMY J WAGONER | 6504 Reservoir Rd., Appling, GA 30802 |

Directors

| | | |
|----------|------------------|---------------------------------------|
| Director | JEANNETTE C LOOP | 6504 Reservoir Rd., Appling, GA 30802 |
| Director | THOMAS M DUKE | 6504 Reservoir Rd., Appling, GA 30802 |

Signatures

Signature JEREMY J. WAGONER
Title CFO