Kentucky Secretary of State Annual Report

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Company VISION FINANCIAL CORP.

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Principal Office Registered Agent

FOUR WEST RED OAK LANE CSC-LAWYERS INCORPORATING SERVICE COMPANY

WHITE PLAINS, NY 10604 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President Stewart W Dauman 4 West Red Oak Lane, White Plains, NY 10640

Directors

Director Stewart W Dauman 4 West Red Oak Lane, White Plains, NY 10604

Signatures

Signature Stewart Dauman

Title President