

Kentucky Secretary of State Annual Report

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Company PARAGON TENANT CORP.
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Principal Office

171 17TH STREET
SUITE 1200
ATLANTA, GA 30363

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	ANDREAS LIMBURG	171 17TH ST., SUITE 1200, ATLANTA, GA 30363
Secretary	JOHN E. CARTER	171 17TH ST., SUITE 1200, ATLANTA, GA 30363
Treasurer	ANDREAS LIMBURG	171 17TH ST., SUITE 1200, ATLANTA, GA 30363
Vice President	JOHN E. CARTER	171 17TH ST., SUITE 1200, ATLANTA, GA 30363
Vice President	PIERRE N ROLIN	171 17TH ST., SUITE 1200, ATLANTA, GA 30363

Directors

Director	KEVIN R. HACKETT	171 17TH ST., SUITE 1200, ATLANTA, GA 30363
Director	ANDREAS LIMBURG	171 17TH ST., SUITE 1200, ATLANTA, GA 30363
Director	PIERRE N. ROLIN	171 17TH ST., SUITE 1200, ATLANTA, GA 30363

Signatures

Signature JOHN E. CARTER
Title SECRETARY