

Kentucky Secretary of State Annual Report

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Company ROSS ACQUISITION CO.
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Principal Office

3380 LANGLEY DRIVE
HEBRON, KY 41048

Registered Agent

CORPORATE STATUTORY SERVICES, INC.
2963 HOMESTEAD DRIVE
EDGEWOOD, KY 41017

Officers

Secretary	RICHARD G ROSS	3380 Langley Drive, Hebron, Ky 41048
Vice President	KEVIN R MICHAEL	3380 Langley Drive, Hebron, Ky 41048
President	RICHARD G ROSS	3380 Langley Drive, Hebron, Ky 41048

Directors

Director	Richard G Ross	3380 Langley Drive, Hebron, Ky 41048
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Signatures

Signature Kevin R Michael
Title Exec Vice President