

Kentucky Secretary of State Annual Report

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Company UPLINK TECHNOLOGY, INC.
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Principal Office

11860 CAPITAL WAY
LOUISVILLE, KY 40299

Registered Agent

JERRY K. REED
11513 COMMONWEALTH DRIVE
LOUISVILLE, KY 40299

Officers

President	Coral S. Mullins	11860 Capital Way, Louisville, KY 40299
Vice President	Jerry K. Reed	11860 Capital Way, Louisville, KY 40299
Vice President	James D. Daly	11860 Capital Way, Louisville, KY 40299
Vice President	Sheryon L. Quinn	11860 Capital Way, Louisville, KY 40299
Vice President	William T. Shaeffer	11860 Capital Way, Louisville, KY 40299

Directors

Director	Coral S. Mullins	11860 Capital Way, Louisville, KY 40299
Director	Jerry K. Reed	11860 Capital Way, Louisville, KY 40299
Director	James D. Daly	11860 Capital Way, Louisville, KY 40299
Director	Sheryon L. Quinn	11860 Capital Way, Louisville, KY 40299
Director	William T. Shaeffer	11860 Capital Way, Louisville, KY 40299

Signatures

Signature James D. Daly
Title Vice President