Kentucky Secretary of State Annual Report

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Company ZENITH ACQUISITION CORP.

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Principal Office

Registered Agent

220 JOHN GLENN SUITE 1 AMHERST, NY 14228 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

CEO	DAVID PARIS	220 JOHN GLENN SUITE 1 AMHERST NEW YORK 14228
CFO	HOWARD HORNBLASS	220 JOHN GLENN SUITE 1 AMHERST NEW YORK 14228
COO	GREGORY NOWICKI	220 JOHN GLENN SUITE 1 AMHERST NEW YORK 14228

Signatures

Signature HOWARD HORNBLASS

Title CFO