

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: MYS INVESTMENT COMPANY, INC.
Company ID: 0260248
State of origin: Kentucky
Formation date: 6/28/1989 12:00:00 AM
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Principal Office

JAMES L. FINE
417
LOUISVILLE, KY 40207

Registered Agent Name/Address

JAMES L. FINE
4175 WESTPORT RD. UNIT 106
LOUISVILLE, KY 40207

Current Officers

Authorized Rep	JAMES L FINE	4175 Westport Rd. Unit 106, LOUISVILLE, KY 40207
President	JOHN YOUNGER	11908 RIVIERA PLACE, NE, SEATTLE, WA 98125

Directors

Director	MICHAEL MASTERS	403 N. SECOND ST., BARDSTOWN, KY 40004
Director	JOHN SAAG	5100 U.S. HIGHWAY 42, LOUISVILLE, KY 40241
Director	JOHN YOUNGER	11908 RIVIERA PLACE, NE, SEATTLE, WA 98125

Signatures

Signature	James L. Fine
Title	Registered Agent