Kentucky Secretary of State Annual Report

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Company EXPRESS CONSOLIDATION INC.

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Principal Office

Registered Agent

413 NE 3RD ST NATIONAL CORPORATE RESEARCH

DELRAY BEACH, FL 33483 828 LANE ALLEN RD

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LEXINGTON, KY 40504

Officers

President Randall L. Leshin 413 NE 3rd St Delray Bch., FL 33483 Secretary Charles R Ferdon 413 NE 3rd St Delray Bch., FL 33483

Directors

Director Richard Medlock 413 NE 3rd St Delray Bch., FL 33483
Director Linda Lewis 413 NE 3rd St Delray Bch., FL 33483
Director Joseph Morovits 413 NE 3rd St Delray Bch., FL 33483

Signatures

Signature Charles Ferdon Secretary