Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DIMARK ELECTRONICS INC.

Company ID 0592049.09.99999 **Date Filed** 6/18/2008 2:18:36 PM

Fee \$15.00

Principal Office

Registered Agent

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Officers

930 US Hwy 27 South, Suite 7, Cynthiana, KY President Diane Kay McClain

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930 US Hwy 27 South, Suite 7, Cynthiana, KY Secretary Diane Kay McClain

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930 US Hwy 27 South, Suite 7, Cynthiana, KY Vice President Diane Kay McClain

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Directors

930 US Hwy 27 South, Suite 7, Cynthiana, KY Director Mark Wayne McClain

930 US Hwy 27 South, Suite 7, Cynthiana, KY Director Mark Wayne McClain

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Signatures

Diane McClain Signature **Title** President