Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: LIGHTWAVE MANAGEMENT, INC.

Company ID: 0480551 State of origin: Kentucky

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Principal Office

450 PRYOR BLVD STURGIS, KY 42469

Registered Agent Name/Address

ROBERT ERVIN 450 PRYOR BLVD STURGIS, KY 42459

Current Officers

President	GARY E ERVIN	450 PRYOR BLVD - Sturgis, KY 42459
Secretary	ROBERT W ERVIN	450 PRYOR BLVD - Sturgis, KY 42459
Treasurer	TIMOTHY W ERVIN	450 PRYOR BLVD - Sturgis, KY 42459

Directors

Director	ROBERT W ERVIN	450 PRYOR BLVD - Sturgis, KY 42459
Director	GARY E ERVIN	450 PRYOR BLVD - Sturgis, KY 42459
Director	TIMOTHY W ERVIN	450 PRYOR BLVD - Sturgis, KY 42459

Signatures

Signature STEPHANIE BEAVEN
Title CONTROLLER