

Kentucky Secretary of State Annual Report

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Company	RIVERMORPH, L.L.C.
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Principal Office

1409 N. FORBES ROAD
LEXINGTON, KY 40511

Registered Agent

CRAIG M. AVERY
1409 N. FORBES ROAD
LEXINGTON, KY 40511

Members / Managers

Manager	Anthony P. Franceschini	10160 - 112 Street, Edmonton AB T5K 2L6 CANADA
Manager	Jeffrey S. Lloyd	10160 - 112 Street, Edmonton AB T5K 2L6 CANADA

Signatures

Signature	Jeffrey S. Lloyd
Title	Manager