Kentucky Secretary of State Annual Report

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Company DSI OF ENGLAND, LLC

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Principal Office Registered Agent

208 BRADSHAW PIKE EXTENSION HOPKINSVILLE, KY 42240

WT&C CORPORATE SERVICES, INC. 500 WEST JEFFERSON STREET, SUITE 2800 LOUISVILLE, KY 40202

Members / Managers

Member Bruce J. McInnis P. O. Box 751, Hopkinsville, KY 42241-0751

Signatures

Signature Hugh David Orem

Title Accountant