Kentucky Secretary of State Annual Report

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Company PROXYMATTERS.COM LLC

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Principal Office Registered Agent

1322 CHEROKEE ROAD BRIAN HEIL

LOUSVILLE, KY 40204 1322 CHEROKEE ROAD LOUISVILLE, KY 40204

Members / Managers

Member Brian F. Heil 1207 Everett Ave, Louisville, KY 40204

Signatures

Signature Brian F. Heil

Title CEO