Kentucky Secretary of State Annual Report

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Company EAGLE FINANCIAL ASSOCIATES, INC.

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Principal Office

Registered Agent

259 Yorkland Road TORONTO, ONTARIO, CD M2J 5B2 CORPORATION SERVICE COMPANY D/B/A SCS-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Paul A. Houston	259 YORKLAND ROAD, TORONTO, ON CANADA M2J 5B2
Secretary	Ellen Neeman	259 YORKLAND ROAD, TORONTO, ON CANADA M2J 5B2
Treasurer	Ellen Neeman	259 YORKLAND ROAD, TORONTO, ON CANADA M2J 5B2
Vice President	William Tottle	259 YORKLAND ROAD, TORONTO, ON CANADA M2J 5B2

Directors

Director	William Tottle	259 YORKLAND ROAD, TORONTO, ON CANADA M2J 5B2
Director	Ellen Neeman	259 YORKLAND ROAD, TORONTO, ON CANADA M2J 5B2

Signatures

Signature Azalea K. Angeles Title Assistant Secretary