Kentucky Secretary of State Annual Report

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Company SPIRIT DELIVERY AND DISTRIBUTION SERVICES

INC.

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Principal Office Registered Agent

200 SOUTH STREET KENTUCKY LENDERS ASSISTANCE, INC.

NEW PROVIDENCE, NJ 07974 828 LANE ALLEN ROAD

SUITE 219

LEXINGTON, KY 40504

Officers

President AMERICO SEABRA 200 SOUTH STREET, NEW PROVIDENCE, NJ

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Secretary ALBERT COVAS 200 SOUTH STREET, NEW PROVIDENCE, NJ

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Vice President JOSE LLANO 200 SOUTH STREET, NEW PROVIDENCE, NJ

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Directors

Director AMERICO SEABRA 200 SOUTH STREET, NEW PROVIDENCE, NJ

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Director JOSE LLANO 200 SOUTH STREET, NEW PROVIDENCE, NJ

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Director ALBERT COVAS 200 SOUTH STREET, NEW PROVIDENCE, NJ

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Signatures

Signature Maurizio Pontoriero Vice President