

Kentucky Secretary of State Annual Report

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Company PELLETTIERI & ASSOCIATES, LTD.
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Principal Office

991 OAK CREEK DRIVE
LOMBARD, IL 60148 6408

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|--------------------------|---------------------|
| President | CARL ANTHONY PELLETTIERI | 991 OAK CREEK DRIVE |
| Secretary | ADRIENNE LYNN FOLER | 991 OAK CREEK DRIVE |

Directors

| | | |
|----------|--------------------------|---------------------|
| Director | ADRIENNE LYNN FOLER | 991 OAK CREEK CRIVE |
| Director | CARL ANTHONY PELLETTIERI | 991 OAK CREEK DRIVE |

Signatures

Signature CARL A. PELLETTIERI
Title PRESIDENT