

Kentucky Secretary of State Annual Report

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Company MOUNTAIN BREEZE TECHNOLOGIES, INC.
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Principal Office

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LEXINGTON, KY 40579

Registered Agent

KEVIN G HENRY
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LEXINGTON, KY 40507

Officers

| | | |
|----------------|------------------|----------------------------------|
| President | David W Samuels | P O BOX 11953 LEXINGTON KY 40579 |
| Vice President | Louann B Samuels | P O BOX 11953 LEXINGTON KY 40579 |
| ARP Signature | DAVID W SAMUELS | P O BOX 11953 LEXINGTON KY 40579 |

Signatures

Signature David W. Samuels
Title President