

Kentucky Secretary of State Annual Report

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Company SUNBELT HOLDING, INC. I
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Principal Office

273 CORPORATE DRIVE
SUITE 100
PORTSMOUTH, NH 03801

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Richard J Meelia	273 CORPORATE DRIVE Ste 100, Portsmouth, NH 03801
Vice President	Richard G Brown	273 CORPORATE DRIVE Ste 100, Portsmouth, NH 03801

Directors

Director	Kevin G DaSilva	273 CORPORATE DRIVE Ste 100, Portsmouth, NH 03801
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Signatures

Signature Amy Ehnes
Title POA