

Kentucky Secretary of State Annual Report

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Company EMBEDDED POWER CONTROL,
INCORPORATED
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Principal Office

1405 MILL RACE DRIVE
SALEM, VA 24153

Registered Agent

S&H LOUISVILLE, LLC
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Richard W Boothe	1405 Mill Race Drive, Salem, VA 24153
Vice President	Richard M Boothe	3325 Keithshire Way, Suite 7 Lexington, KY 40503

Signatures

Signature Richard W Boothe
Title President