

Kentucky Secretary of State Annual Report

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Company	EMBEDDED POWER CONTROL, INCORPORATED
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Principal Office

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SALEM, VA 24153

Registered Agent

RICHARD M. BOOTHE
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LEXINGTON, KY 40513

Officers

President	Richard W Boothe	1405 Mill Race Drive, Salem, VA 24153
Vice President	Richard M Boothe	1086 Wellington Way, Unit 1 Lexington, KY 40513

Signatures

Signature	Richard W Boothe
Title	President