

Kentucky Secretary of State Annual Report

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Company ION US HOLDING INC.
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Principal Office

901 East Main Street
Warsaw, KY 41095

Registered Agent

3300, LLC
3500 NATIONAL CITY TOWER
101 SOUTH FIFTH ST.
LOUISVILLE, KY 40202

Officers

Vice President	Gavin Paul Smith	901 East Main St., Warsaw, KY 41095
Secretary	Paul Goyette	901 East Main St., Warsaw, KY 41095

Directors

Director	Gavin Paul Smith	901 East Main St., Warsaw, KY 41095
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Signatures

Signature J. Casner Wheelock
Title Attorney