

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | GRANT'S OFFICE SYSTEMS, INC. |
| Company ID | 0181158.09.99999 |
| Date Filed | 1/26/2008 12:30:37 PM |
| Fee | \$15.00 |

Principal Office

121 2ND. ST.
HENDERSON, KY 42420

Registered Agent

MARK GRANT
121 SECOND ST.
HENDERSON, KY 42420

Officers

| | | |
|--------------|------------|--------------------------------|
| Sole Officer | Mark Grant | 121 Second St., Henderson, ky. |
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Signatures

| | |
|------------------|---------------|
| Signature | Mark C. Grant |
| Title | Pres. |