Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

237 HYMUS BLVD. POINTE-CLAIRE QUEBEC, CD H9R 5C7 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

CEO	FREDERICK H MILLER	237 Hymus Blvd
CFO	STEVE ROUSSOS	237 Hymus Blvd
President	ALEJANDRO BITAR	237 Hymus Blvd
Secretary	MITCHELL WEINBERG	237 Hymus Blvd

Directors

Director	Lorenzo Bitar	237 Hymus Blyd
Director	Robert Miller	237 Hymus Blvd
Director	Alejandro Bitar	237 Hymus Blvd
Director	LISA GETTY	237 Hymus Blvd

Signatures

Signature Steve Roussos

Title CFO