Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

12123 SHELBYVILLE ROAD SUITE 105 LOUISVILLE, KY 40243 THOMAS G. MERANTE 12123 SHELBYVILLE ROAD LOUISVILLE, KY 40243

Officers

| President | Thomas Gino Merante | 9000 Trentham Lane, Louisville, KY 40242 |
|----------------|----------------------|--|
| Secretary | Cheryl Lynne Merante | 9000 Trentham Lane, Louisville, KY 40242 |
| Treasurer | Thomas Gino Merante | 9000 Trentham Lane, Louisville, KY 40242 |
| Vice President | Cheryl Lynne Merante | 9000 Trentham Lane, Louisville, KY 40242 |

Directors

| Director | Thomas Gino Merante | 9000 Trentham Lane, Louisville, KY 40242 |
|----------|----------------------|--|
| Director | Cheryl Lynne Merante | 9000 Trentham Lane, Louisville, KY 40242 |

Signatures

SignatureCheryl L. MeranteTitleVice President