

Kentucky Secretary of State Annual Report

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Company	CO2 DIRECT, INC.
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Principal Office

4980 HILLSDALE CIRCLE
STE. A
EL DORADO HILLS, CA 95762

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Ken Nacey	6790 Florin Perkins Road, Ste 300, Sacramento, CA, 95828
Secretary	Dean A Bertolino	6790 Florin Perkins Road, Ste 300, Sacramento, CA, 95828
Treasurer	Jim Willoughby	6790 Florin Perkins Road, Ste 300, Sacramento, CA, 95828
Vice President	Thomas M Smyth	6790 Florin Perkins Road, Ste 300, Sacramento, CA, 95828

Directors

Director	Ken Nacey	6790 Florin Perkins Road, Ste 300, Sacramento, CA, 95828
Director	Thomas M Smyth	6790 Florin Perkins Road, Ste 300, Sacramento, CA, 95828

Signatures

Signature	Anne Meyer
Title	Power of Attorney