Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0808458 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: ACTIVE HEROES INC.

Company ID: 0808458
State of origin: Kentucky

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Principal Office

1022 RIDGEVIEW DRIVE SHEPHERDSVILLE, KY 40165

Registered Agent Name/Address

ISAAC LAFOND 9200 SHELBYVILLE ROAD SUITE 103 LOUISVILLE, KY 40222

Current Officers

Vice Chairman	Don Barbiea	1022 Ridgeview Drive, Shepherdsville, KY 40165
Chairman	Issac LaFond	1022 Ridgeview Drive, Shepherdsville, KY 40165
Treasurer	Dave Lewis	1022 Ridgeview Drive, Shepherdsville, KY 40165
Secretary	Sanford Berenberg	1022 Ridgeview Drive, Shepherdsville, KY 40165

Directors

Director	Todd Dunn	1022 Ridgeview Drive, Shepherdsville, KY 40165
Director	Isaac LaFond	1022 Ridgeview Drive, Shepherdsville, KY 40165
Director	Sanford Berenburg	1022 Ridgeview Drive, Shepherdsville, KY 40165
Director	Don Barbiea	1022 Ridgeview Drive, Shepherdsville, KY 40165
Director	Steven Matly	1022 Ridgeview Drive, Shepherdsville, KY 40165
Director	Dave Lewis	1022 Ridgeview Drive, Shepherdsville, KY 40165

Signatures

Signature Isaac LaFond
Title Board Chairman