

Kentucky Secretary of State Annual Report

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Company MAXCESS TECHNOLOGIES, INC.
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Principal Office

1630 Cobb International Blvd
Kennesaw, GA 30152

Registered Agent

CT CORPORATION SYSTEM
HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Sam Colosimo	880 Equestrian Ct. Oakville, Ontario Canada L6L 6L7
Secretary	Douglas A Roberts	1630 Cobb Int'l Blvd Kennesaw GA 30152
Treasurer	Douglas A Roberts	1630 Cobb Int'l Blvd Kennesaw GA 30152
Director	Masakuni Bando	1630 Cobb Int'l Blvd Kennesaw GA 30152
Director	Masami Kozasa	230 Deming Way Summerville SC 29483

Directors

Director	Masakuni Bando	1630 Cobb Int'l Blvd Kennesaw GA 30152
Director	Masami Kozasa	230 Deming Way Summerville, SC 29483

Signatures

Signature John G Klinkert
Title Controller