Kentucky Secretary of State Annual Report

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Company MAXCESS TECHNOLOGIES, INC.

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Fee \$15.00

Principal Office Registered Agent

1630 Cobb International Blvd CT CORPORATION SYSTEM Kennesaw, GA 30152 HOME LIFE BUILDING

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

Directors

Director	Masakuni Bando	1630 Cobb Int'l Blvd Kennesaw GA 30152
Director	Mituo Kusumoto	1630 Cobb Int'l Blvd Kennesaw GA 30152

Signatures

Signature John Klinkert Title Controller