

Kentucky Secretary of State Annual Report

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Company	CUSTOM VAULT CORPORATION
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Principal Office

4 Research Drive
Bethel, CT 06801

Registered Agent

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE #219
LEXINGTON, KY 40504

Officers

President	Thomas P Brennan	4 Research Drive Bethel, CT 06801
Secretary	Michael J Elliot	4 Research Drive Bethel, CT 06801

Directors

Director	Thomas P Brennan	4 Research Drive Bethel, Ct 06801
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Signatures

Signature	Alicia Plant
Title	Controller