

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | OCEAN BREEZE, INC. |
| Company ID | 0657060.09.99999 |
| Date Filed | 6/22/2008 9:35:26 PM |
| Fee | \$15.00 |

Principal Office

1224 PEAKS MILL RD
FRANKFORT, KY 40601

Registered Agent

JOHN M SENTER
1224 PEAKS MILL RD
FRANKFORT, KY 40601

Officers

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| CFO | John P. Senter | 1234 Peaks Mill Rd Frankfort, Ky 40601 |
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Signatures

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|------------------|----------------|
| Signature | John P. Senter |
| Title | CFO |