

Kentucky Secretary of State Annual Report

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Company ELITE PERFORMANCE, INC.
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Principal Office

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Registered Agent

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Officers

President	Christopher J. Ray	5402 Valley Station Road, Suite A-2, Louisville, KY 40272
Secretary	Joann A. Ray	5402 Valley Station Road, Suite A-2, Louisville, KY 40272
Vice President	Charles E. Ray	5402 Valley Station Road, Suite A-2, Louisville, KY 40272

Directors

Director	Christopher J. Ray	5402 Valley Station Road, Suite A-2, Louisville, KY 40272
Director	JoAnn Ray	5402 Valley Station Road, Suite A-2, Louisville, KY 40272

Signatures

Signature JoAnn A. Ray
Title Secretary