Kentucky Secretary of State Annual Report

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Company ELITE PERFORMANCE, INC.

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Principal Office

Registered Agent

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Officers

President Christopher J. Ray 7201-B Global Drive Louisville, KY 40258 Secretary Joann A. Ray 7201-B Global Drive Louisville, KY 40258 Vice President Charles E. Ray 7201-B Global Drive Louisville, KY 40258

Directors

Director Christopher J. Ray 7201-B Global Drive Louisville, KY 40258
Director JoAnn Ray 7201-B Global Drive Louisville, KY 40258

Signatures

Signature Joan Deakins **Title** Office Manager