Kentucky Secretary of State Annual Report

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Company ENGINEERED SOLUTIONS, INC.

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Principal Office

Registered Agent

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Officers

President Cynthia J Lanning 1850 TAYLOR AVE, SUITE 11, LOUISVILLE,KY

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Vice President Michael George Lanning 1850 TAYLOR AVE, SUITE 11, LOUISVILLE,KY

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Vice President TORI C OBERHAUSEN

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Signatures

Signature MICHAEL G. LANNING Title VICE-PRESIDENT