

Kentucky Secretary of State Annual Report

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Company IN-STORE OPPORTUNITIES, INC.
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Principal Office

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IRVINE , CA 92612

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	LEONARD ROSINSKI	362 INDUSTRIAL PARK ROAD UNIT 5, MIDDLETOWN, CT 06457
Assistant Secretary	ROBERT STERNBERG	19100 VON KARMAN AVENUE, SUITE 600, IRVINE, CA 92612
Secretary	TANIA KING	19100 VON KARMAN AVENUE, SUITE 600, IRVINE, CA 92612
Treasurer	LISA SHATTUCK	362 INDUSTRIAL PARK ROAD UNIT 5, MIDDLETOWN, CT 06457
Vice President	MARK G MEYER	19100 VON KARMAN AVENUE, SUITE 600, IRVINE, CA 92612

Directors

Director	SONNY KING	19100 VON KARMAN AVENUE, SUITE 600, IRVINE, CA 92612
Director	MARK G. MEYER	19100 VON KARMAN AVENUE, SUITE 600, IRVINE, CA 92612
Director	MICHAEL O'KEEFE	19100 VON KARMAN AVENUE, SUITE 600, IRVINE, CA 92612
Director	LEONARD ROSINSKI	362 INDUSTRIAL PARK ROAD UNIT 5, MIDDLETOWN, CT 06457
Director	LISA SHATTUCK	362 INDUSTRIAL PARK ROAD UNIT 5, MIDDLETOWN, CT 06457

Signatures

Signature Tania King
Title Secretary