Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

PO BOX 407 TRAER, IA 50675-0407 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

PresidentHorst Prelog2550 STEELES AVE E.,BRAMPTON ON L6T 5R3SecretaryArthur Lee2550 STEELES AVE E.,BRAMPTON ON L6T 5R3

Directors

| Director | ARTHUR LEE | 2550 STEELES AVE E., BRAMPTON ON L6T 5R3 |
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| Director | HORST PRELOG | 2550 STEELES AVE E., BRAMPTON ON L6T 5R3 |

Signatures

| Signature | Arthur L. Lee |
|-----------|---------------|
| Title | Secretary |