Kentucky Secretary of State Annual Report

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Company MILLENNIUM FINANCIALS, INC.

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Principal Office

Registered Agent

100 DANIEL DRIVE SUITE A DANVILLE, KY 404222527 WILLIAM PONCER 100 DANIEL DRIVE SUITE A DANVILLE, KY 40422

Officers

President Kimberly H Poncer 1437 COPPER RUN BLVD. LEXINGTON, KY

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Vice President William D Poncer 1437 COPPER RUN BLVD. LEXINGTON, KY

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Signatures

Signature William Poncer

Title VP