Kentucky Secretary of State Annual Report

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Company RELLA PROPERTIES, INC.

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Principal Office Registered Agent

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LOUISVILLE, KY 40245

Officers

President ELIZABETH R FERRITTO 329 Lanai Court, Louisville KY 40245

Directors

Director ELIZABETH FERRITTO 329 Lanai Court, Louisville, KY 40245

Signatures

Signature Elizabeth R. Ferritto

Title President