Kentucky Secretary of State Annual Report

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Company THE OMNI GROUP, INC.

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Principal Office

Registered Agent

P.O. BOX 4821 FRANKFORT, KY 40604 JOHN BURKHOLDER 311 EAST BROADWAY CAMPBELLSVILLE, KY 42718

Officers

President	John Burkholder	P.O. Box 4821, Frankfort, KY 40604
Secretary	Gwen Burkholder	P.O. Box 4821, Frankfort, KY 40604

Directors

Director	John Burkholder	P.O. Box 4821, Frankfort, KY 40604
Director	Gwen Burkholder	P.O. Box 4821, Frankfort, KY 40604

Signatures

Signature John Burkholder Title President