

Kentucky Secretary of State Annual Report

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Company	VOLTAIC INC.
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Principal Office

167 WEST MAIN STREET
SUITE 1502
LEXINGTON, KY 40507

Registered Agent

DAVID LEE BUTLER
167 WEST MAIN STREET
SUITE 1300
LEXINGTON, KY 40507

Officers

President	David Lee Butler	167 W Main Street, 1502, Lexington, Ky 40507
Secretary	Jon-Michael Whitney	167 W Main Street, 1502, Lexington, Ky 40507
Treasurer	Jon-Michael Whitney	167 W Main Street, 1502, Lexington, Ky 40507

Directors

Director	David Lee Butler	167 W Main Street, 1502, Lexington, Ky 40507
Director	Chad Edward Hurley	167 W Main Street, 1502, Lexington, Ky 40507
Director	Jon-Michael Whitney	167 W Main Street, 1502, Lexington, Ky 40507

Signatures

Signature	David Lee Butler
Title	President