Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: ALLTECH, INC.

Company ID: 0148768
State of origin: Kentucky

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Fee: \$15.00

Principal Office

3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Mark P. Lyons	3031 Catnip Hill Road, Nicholasville, KY 40356
Secretary	E. Michael Castle II	3031 Catnip Hill Road, Nicholasville, KY 40356
Treasurer	Alric Anthony Blake	3031 Catnip Hill Road, Nicholasville, KY 40356

Directors

Director	Mark P. Lyons	3031 Catnip Hill Road, Nicholasville, KY 40356
Director	Alric Anthony Blake	3031 Catnip Hill Road, Nicholasville, KY 40356
Director	E. Michael Castle II	3031 Catnip Hill Road, Nicholasville, KY 40356

Signatures

Signature E. Michael Castle II
Title Secretary