Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

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Officers

President DAVID MCCARTHY 381 RIVERSIDE DRIVE, SUITE 400, FRANKLIN,

TN 37064

Secretary MARIE-É. CHLUMECKY 612 ST-JACQUES STREET MONTREAL,

QUEBEC CANADA H3C 4M8

Vice President JACQUES MALLETTE 612 ST-JACQUES STREET MONTREAL,

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Vice President ROBERT STEPUSIN 300 Brown Road, Franklin, KY 42134

Directors

Director ROBERT STEPUSIN 300 Brown Road, Franklin, KY 42134

Director DAVID MCCARTHY 381 RIVERSIDE DRIVE, SUITE 400, FRANKLIN,

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Director JACQUES MALLETTE 612 ST-JACQUES STREET MONTREAL,

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Signatures

Signature Marie-E. Chlumecky

Title Secretary