

# Kentucky Secretary of State Annual Report

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**Company** SALUMATRIX CORPORATION  
**Company ID** 0526769.09.99999  
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## Principal Office

9812 SHELBYVILLE RD.  
SUITE 2  
LOUISVILLE, KY 40223

## Registered Agent

JAMES L. SUBLETT  
9812 SHELBYVILLE ROAD  
SUITE 2  
LOUISVILLE, KY 40223

## Officers

|                |                       |                                                  |
|----------------|-----------------------|--------------------------------------------------|
| President      | James L Sublett       | 9812 SHELBYVILLE RD.,SUITE 2,LOUISVILLE,KY 40223 |
| Secretary      | Larry Brodt           | 9812 SHELBYVILLE RD.,SUITE 2,LOUISVILLE,KY 40223 |
| Vice President | Joseph H. Speiden, Jr | 9812 SHELBYVILLE RD.,SUITE 2,LOUISVILLE,KY 40223 |

## Directors

|          |                  |                                                  |
|----------|------------------|--------------------------------------------------|
| Director | James L. Sublett | 9812 SHELBYVILLE RD.,SUITE 2,LOUISVILLE,KY 40223 |
| Director | Richard Aloï     | 9812 SHELBYVILLE RD.,SUITE 2,LOUISVILLE,KY 40223 |
| Director | RON ROSS         | 9812 SHELBYVILLE RD.,SUITE 2,LOUISVILLE,KY 40223 |
| Director | KURT DUPPS       | 9812 SHELBYVILLE RD.,SUITE 2,LOUISVILLE,KY 40223 |
| Director | BILL WOOLDRIDGE  | 9812 SHELBYVILLE RD.,SUITE 2,LOUISVILLE,KY 40223 |

## Signatures

**Signature** LeeAnne Hines  
**Title** Operations Manger