

Kentucky Secretary of State Annual Report

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Company HFS PHOENIX SYSTEMS, INC.
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Principal Office

2939 Miller Road
Decatur, GA 30035

Registered Agent

THE CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Officer	Sarah K Bowen	2939 Miller Road, Decatur, GA 30035
President	Timothy C Tuff	2939 Miller Road, Decatur, GA 30035
Vice President	Charles B Carden	2939 Miller Road, Decatur, GA 30035
Secretary	John C Walters	2939 Miller Road, Decatur, GA 30035
Treasurer	Henry R Bond	2939 Miller Road, Decatur, GA 30035

Directors

Director	Timothy C Tuff	2939 Miller Road, Decatur, GA 30035
Director	Charles B Carden	2939 Miller Road, Decatur, GA 30035
Director	John C Walters	2939 Miller Road, Decatur, GA 30035

Signatures

Signature Sarah K. Bowen
Title Asst. Secretary