

Kentucky Secretary of State Annual Report

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Company RCI ACQUISITION, INC.
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Principal Office

1225 OLD ALPHARETTA ROAD
SUITE 260
ALPHARETTA, GA 30005

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	JOHN DARRELL LYNN	1225 OLD LPHARETTA RD, # 260, ALPHARETTA, GA 30005
Vice President	MICHAEL BARRON	1225 OLD LPHARETTA RD, # 260, ALPHARETTA, GA 30005

Directors

Director	JOHN DARRELL LYNN	1225 OLD ALPHARETTA RD., SUITE 260, ALPHARETTA, GA 30005
Director	MICHAEL BARRON	1225 OLD ALPHARETTA RD., SUITE 260, ALPHARETTA, GA 30005
Director	THEODORE GENTILE	1225 OLD ALPHARETTA RD., SUITE 260, ALPHARETTA, GA 30005
Director	TONY LUBINNI	1225 OLD ALPHARETTA RD., SUITE 260, ALPHARETTA, GA 30005
Director	CONRAD MATULA	1225 OLD ALPHARETTA RD., SUITE 260, ALPHARETTA, GA 30005
Director	RICHARD GONCALVES	1225 OLD ALPHARETTA RD., SUITE 260, ALPHARETTA, GA 30005

Signatures

Signature Tom Hermann
Title CFO