

Kentucky Secretary of State Annual Report

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Company ULTRAGROUP VENTURES, LLC
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Principal Office

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SUITE 100
CHATTANOOGA, TN 37403

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
STE 1800
LOUISVILLE, KY 40202

Members / Managers

Manager	KELLY E MCBRYDE	651 East 4th Street, Ste 100, Chattanooga, TN 37403
Manager	KAREN A FAUER	651 East 4th St, Ste. 100, Chattanooga, TN 37403

Signatures

Signature Karen Fauer
Title CFO/Secretary