

Kentucky Secretary of State Annual Report

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Company LYNX, INC.
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Principal Office

3100 MARIA DR.
LEXINGTON, KY 40516

Registered Agent

RONNIE G. DUNNIGAN
3100 MARIA DRIVE
LEXINGTON, KY 40516

Officers

| | | |
|-----------|------------------|---|
| President | Gary Barker | 1453 Hunting Creek Court, Owensboro, KY 42301 |
| Secretary | George J. Sparks | 9524 U.S. Highway 231, Utica, KY 42371 |

Directors

| | | |
|----------|------------------|---|
| Director | George J. Sparks | 9524 U.S. Highway 231, Utica, KY 42371 |
| Director | Gary Barker | 1453 Hunting Creek Court, Owensboro, KY 42301 |

Signatures

Signature Ronnie G. Dunnigan
Title Shareholder