Kentucky Secretary of State Annual Report

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Company LYNX, INC.

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Principal Office Registered Agent

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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 Registered Agent