Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: SOUTH SEAS CO., INC.

Company ID: 0426471 State of origin: Kentucky

Formation date: 1/3/1997 12:00:00 AM Date filed: 8/22/2011 4:10:21 PM

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Principal Office

239 SOUTH LIMESTONE STREET LEXINGTON, KY 40508

Registered Agent Name/Address

PATRICK J. HEALY 239 SOUTH LIMESTONE STREET LEXINGTON, KY 40508

Current Officers

President	Patrick J Healy	239 SOUTH LIMESTONE STREET, LEXINGTON, KY 40508
Secretary	Christopher P Watson	239 SOUTH LIMESTONE STREET, LEXINGTON, KY 40508
Vice President	Christopher P Watson	239 SOUTH LIMESTONE STREET, LEXINGTON, KY 40508
Treasurer	Christopher P Watson	239 SOUTH LIMESTONE STREET, LEXINGTON, KY 40508

Directors

Director	Patrick J Healy	239 SOUTH LIMESTONE STREET, LEXINGTON, KY 40508
Director	Christopher P Watson	239 SOUTH LIMESTONE STREET, LEXINGTON, KY 40508

Signatures

Signature Christopher P. Watson Vice President