

Kentucky Secretary of State Annual Report

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Company	PACE ENTERPRISES, INC.
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Principal Office

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SCHAUMBURG, IL 60173

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	PAUL E TUCKER	1701 E WOODFEILD RD STE 521 SCHAUMBURG IL 60173
Secretary	PAUL E TUCKER	1701 E WOODFEILD RD STE 521 SCHAUMBURG IL 60173
Vice President	ROSEMARIE TUCKER	1701 E WOODFEILD RD STE 521 SCHAUMBURG IL 60173

Directors

Director	PAUL E TUCKER	1701 E WOODFEILD RD STE 521 SCHAUMBURG IL 60173
Director	ROSEMARIE TUCKER	1701 E WOODFEILD RD STE 521 SCHAUMBURG IL 60173

Signatures

Signature	Paul E. Tucker
Title	President