

Kentucky Secretary of State Annual Report

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Company PERFECTION GROUP, INC.
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Principal Office

2649 COMMERCE BLVD.
CINCINNATI, OH 45241

Registered Agent

CORPORATE STATUTORY SERVICES, INC.
820 MAPLE AVENUE
NEWPORT, KY 41071

Officers

President	Mark E Noonan	Same as above
Secretary	William J Albrecht	11268 Hertz Ct., Union, Ky 41091
Treasurer	Mark E Noonan	929 Riva Ridge, Union, Ky 41091

Directors

Director	William J Albrecht	Same as above
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Signatures

Signature William J. Albrecht, Jr.
Title CEO