Kentucky Secretary of State Annual Report

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Company AQUAPERFECT OF KYANA, LLC

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Principal Office Registered Agent

3231 RUCKRIEGEL PARKWAY BTH INC.

#113 400 WEST MARKET STREET

LOUISVILLE, KY 40299 32ND FLOOR

LOUISVILLE, KY 40202

Members / Managers

Manager JIM KINCER 3231 Ruckriegel Pkwy #113 Louisville, KY 40299

Signatures

Signature Jim Kincer Title Manager