Kentucky Secretary of State Annual Report

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Company MACLELLAN INTEGRATED SERVICES INC.

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Principal Office

Registered Agent

3120 WALL STREET SUITE 100 LEXINGTON, KY 40513 NATIONL REGISTERED AGENTS, INC 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

President	Jeffrey K Betzoldt	3120 Wall Street, Suite 100, Lexington, KY 40513
Secretary	Dwight E Hannah	3120 Wall Street, Suite 100, Lexington, KY 40513
Vice President	Dwight E Hannah	3120 Wall Street, Suite 100, Lexington, KY 40513
Vice President	Paul Rowinski	3120 Wall Street, Suite 100, Lexington, KY 40513

Directors

Director	Jeffrey K Betzoldt	3120 Wall Street, Suite 100, Lexington, KY 40513
Director	David Overton	3120 Wall Street, Suite 100, Lexington, KY 40513
Director	Dwight E Hannah	3120 Wall Street, Suite 100, Lexington, KY 40513

Signatures

Signature Marlenea Mulvene **Title** Finance Director