Kentucky Secretary of State Annual Report

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Company BERMUDA GROUP, INC.

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Principal Office

Registered Agent

291 N. HUBBARDS LANE SUITE 26B-200 LOUISVILLE, KY 40207 JAMES H. STEWART 291 N. HUBBARDS LANE SUITE 26B-200 LOUISVILLE, KY 40207

Officers

Secretary	Jennifer A. Stewart	291 N. HUBBARDS LANE, STE 26B-200, Louisville, KY 40207
President	James H. Stewart	291 N. HUBBARDS LANE, STE 26B-200, Louisville, KY 40207

Signatures

Signature James H. Stewart

Title President