Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

1661 WORTHINGTON ROAD SUITE 100 WEST PALM BEACH, FL 33409 CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Beach, FL, 33409

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1661 Worthington Road, Ste 100, West Palm

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Members / Managers

Manager William C. Erbey

Manager Ronald M. Faris

Signatures

Signature	Anne Meyer
Title	Power of Attorney