

Kentucky Secretary of State Annual Report

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Company DEFARGO SPORTS SURFACES INC.
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Principal Office

350 CR 255
Georgetown, TX 78628

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	SYLVAIN LECLAIR	2249 Rue Brunelle, Carignan, Quebec J3L 3P9 Canada
Secretary	JOSEE LATULIPPE	2249 Rue Brunelle, Carignan, Quebec J3L 3P9 Canada
Vice President	RICHARD WAYNE EDIGER, JR.	350 CR 255, Georgetown, TX 78628

Signatures

Signature Rick Ediger
Title Vice President