

Kentucky Secretary of State Annual Report

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Company 3B, INC.
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Principal Office

70 WEST MADISON STREET
SUITE 3500
CHICAGO, IL 60602

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	FABRIZIO BERGAMO	120 Corporate Drive, Building 2, Danville, KY 40422
Secretary	ALESSANDRO BERGAMO	120 Corporate Drive, Building 2, Danville, KY 40422
Vice President	SILVIA BERGAMO	120 Corporate Drive, Building 2, Danville, KY 40422
Vice President	MARCO BERGAMO	120 Corporate Drive, Building 2, Danville, KY 40422
Vice President	ALESSANDRO BERGAMO	120 Corporate Drive, Building 2, Danville, KY 40422

Directors

Director	FABRIZIO BERGAMO	120 Corporate Drive, Building 2, Danville, KY 40422
Director	SILVIA BERGAMO	120 Corporate Drive, Building 2, Danville, KY 40422
Director	ALESSANDRO BERGAMO	120 Corporate Drive, Building 2, Danville, KY 40422
Director	MARCO BERGAMO	120 Corporate Drive, Building 2, Danville, KY 40422

Signatures

Signature Fabrizio Bergamo
Title President