Kentucky Secretary of State Annual Report

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Company STRATOS GROUP LTD., INC.

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Principal Office

Registered Agent

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Officers

President John R. Koko 11405 Bluegrass Pkwy, Louisville, KY 40299-2349

Directors

Director John R. Koko 11405 Bluegrass Pkwy, Louisville, KY 40299-2349

Signatures

Signature Donza L. Luckett

Title Paralegal, Greenebaum Doll & McDonald PLLC