

Kentucky Secretary of State Annual Report

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Company RXELITE HOLDINGS INC.
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Principal Office

RXELITE HOLDINGS INC.
1404 N. MAIN ST
STE 200
MERIDIAN, ID 83642

Registered Agent

RANDY MCCLURE
RXELITE HOLDINGS INC.
88 SPRUCE STREET
MURRAY, KY 42071

Officers

President	JONATHAN HOUSSIAN	1404 N Main St Suite 200 Meridian, ID 83642
Secretary	JONATHAN HOUSSIAN	1404 N Main St Suite 200 Meridian, ID 83642
Treasurer	DANIEL CHEN	1404 N Main St Suite 200 Meridian, ID 83642
Vice President	RICHARD TENER	1404 N Main St Suite 200 Meridian, ID 83642

Directors

Director	DANIEL CHEN	1404 N Main St Suite 200 Meridian, ID 83642
Director	MATTHEW CHEN	1404 N Main St Suite 200 Meridian, ID 83642
Director	JONATHAN HOUSSIAN	1404 N Main St Suite 200 Meridian, ID 83642
Director	RICHARD TENER	1404 N Main St Suite 200 Meridian, ID 83642

Signatures

Signature Kim Henderson
Title Controller