Kentucky Secretary of State Annual Report

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Company RETAIL SOLUTIONS ONE, LLC

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Principal Office Registered Agent

500 W. JEFFERSON STREET WT&C CORPORATE SERVICES, INC. SUITE 2500 500 W. JEFFERSON STREET

LOUISVILLE, KY 40202-2398 SUITE 2800

LOUISVILLE, KY 40202-2898

Members / Managers

Manager Larry Schwartz 320 Whittington Pkwy, Suite. 204; Lou. KY 40222

Signatures

Signature Larry Schwartz
Title Manager