Kentucky Secretary of State Annual Report

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Company BPT SYSTEMS & SERVICES, INC.

Company ID 0488179.09.99999

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Principal Office

Registered Agent

930 TAHOE BLVD. SUITE 802 PMB#462 INCLINE VILLAGE, NV 89451 GARY MILLER 9300 SHELBYVILLE ROAD SUITE 300 LOUISVILLE, KY 40222

Officers

Secretary	GARY MILLER	9300 Shelbyville Road Suite 402 Louisville, KY 40222
President	BHAGWAN P THACKER	Same

Directors

Director	Bhagwan P Thacker	See Above	

Signatures

Signature gary miller **Title** secretary