

Kentucky Secretary of State Annual Report

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Company	BPT SYSTEMS & SERVICES, INC.
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Principal Office

930 TAHOE BLVD.
SUITE 802 PMB#462
INCLINE VILLAGE, NV 89451

Registered Agent

GARY MILLER
9300 SHELBYVILLE ROAD
SUITE 300
LOUISVILLE, KY 40222

Officers

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

Directors

Director	Bhagwan P Thacker	See Above
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Signatures

Signature	Gary Miller
Title	Secretary