Kentucky Secretary of State Annual Report

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Company CHARTER PARTNERS USA, INC

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Principal Office Registered Agent

33 RUPELL RD CT CORPORATION SYSTEM HAMPTON, NJ 08827 HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President GLEN WELCH 33 A Rupell Rd Hampton NJ 08827 Secretary SUSAN STARK 33 A Rupell Rd Hampton NJ 08827 Vice President TODD WELCH 33 A Rupell Rd Hampton NJ 08827

Directors

Director Susan Stark Charter Partners USA, Inc. 33 A Rupell Rd Hampton NJ 08827

Signatures

Signature Patricia Cowley Title Treasurer