

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Amendment Annual Report
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ARA

Company: CORRECTEK, INC.
Company ID: 0574479
State of origin: Kentucky
Formation date: 12/18/2003 12:00:00 AM
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Principal Office

1640 MCCRACKEN BLVD.
Suite 259
PADUCAH, KY 42001

Registered Agent Name/Address

SANDRA I. ULRICH
1640 MCCRACKEN BLVD.
PADUCAH, KY 42001

Current Officers

CEO	Burton Ulrich	1640 McCracken Blvd. Suite 259, Paducah, KY 42001
President	Daniel Jarrett	1640 MCCRACKEN BLVD., SUITE 259, PADUCAH, KY 42001
Secretary	Connie Ulrich	1640 McCracken Blvd. Ste.259; Paducah, KY 42001
Vice President	Curtis Jones	1640 MCCRACKEN BLVD., SUITE 259, PADUCAH, KY 42001
Vice President	Dennis Ulrich	1640 MCCRACKEN BLVD., SUITE 259, PADUCAH, KY 42001

Directors

Director	Daniel D Jarrett	1640 MCCRACKEN BLVD., SUITE 259, PADUCAH, KY 42001
Director	Sandra I Ulrich	1640 MCCRACKEN BLVD., SUITE 259, PADUCAH, KY 42001
Director	Burton E Ulrich	1640 MCCRACKEN BLVD., SUITE 259, PADUCAH, KY 42001
Director	Curtis D Jones	1640 MCCRACKEN BLVD., SUITE 259, PADUCAH, KY 42001
Director	Dennis A Ulrich	1640 MCCRACKEN BLVD., SUITE 259, PADUCAH, KY 42001
Director	Connie D Ulrich	1640 MCCRACKEN BLVD. SUITE 259; PADUCAH, KY 42001

Signatures

Signature	Connie Ulrich
Title	Secretary