Kentucky Secretary of State Annual Report

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Company SPORTEXE CONSTRUCTION SERVICES, INC.

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Principal Office

Registered Agent

197 BOLING INDUSTRIAL WAY CALHOUN, GA 30701

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	MARK NICHOLLS	1809 MERRITTVILLE HIGHWAY FONTHILL ONTARIO CANADA
Secretary	RALPH BUERGER	1809 MERRITTVILLE HIGHWAY FONTHILL ONTARIO CANADA

Directors

Director	MARK H NICHOLLS	1809 MERRITTVILLE HIGHWAY FONTHILL ONTARIO CANADA
Director	SCOTT WHITTY	1809 MERRITTVILLE HIGHWAY FONTHILL ONTARIO CANADA

Signatures

Signature RALPH BUERGER SECRETARY