Kentucky Secretary of State Annual Report

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 Company
 RAYO DEL SOL, INC.

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Principal Office

Registered Agent

13814 LAKEMONT COURT LOUISVILLE, KY 40299

WILLIAM J. KOZIEL 13814 LAKEMONT COURT LOUISVILLE, KY 40299

Officers

CFO NANCY J KOZIEL 1860 Mellwood Avenue, Suite 1500, Louisville, KY

40206

President WILLIAM J KOZIEL 1860 Mellwood Avenue, Suite 1500, Louisville, KY

40206

Signatures

Signature Nancy J. Koziel

Title CFO