

Kentucky Secretary of State Annual Report

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Company INTEGRATED ENERGY TECHNOLOGIES, INC.
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Principal Office

4241 Olympic Blvd
Suite 200
Erlanger, KY 41018

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	David E Salkowski	4241 Olympic Blvd, Ste 200 Erlanger, KY 41018
President	MICHAEL V LAMPERT	4241 Olympic Blvd, Ste 200 Erlanger, KY 41018
Vice President	Ronald B Kalich	8500 Normandale Lake Blvd, Ste 1230 Minneapolis, MN 55437

Directors

Director	RONALD B KALICH	8500 Normandale Lake Blvd, Ste 1230 Minneapolis, MN 55437
Director	MICHAEL V LAMPERT	4241 Olympic Blvd, Ste 200 Erlanger, KY 41018
Director	DAVID E SALKOWSKI	4241 Olympic Blvd, Ste 200 Erlanger, KY 41018

Signatures

Signature David E Salkowski
Title VP & CFO