Kentucky Secretary of State Annual Report

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Company PHOENIX SIX CORPORATION

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Principal Office Registered Agent

14415 CHAMPION WOODS PLACE LOUISVILLE, KY 40245

KAY K. SOAPER 14415 CHAMPION WOODS PL. LOUISVILLE, KY 40245

Officers

President	Sydney K Dion	14415 CHAMPION WOODS PLACE,LOUISVILLE,KY 40245
Secretary	Kay K Soaper	14415 CHAMPION WOODS PLACE,LOUISVILLE,KY 40245
Vice President	Ann K Erwin	14415 CHAMPION WOODS PLACE,LOUISVILLE,KY 40245

Directors

Director	Sydney K. Dion	12344 Springbrook PL Truckee,CA 96161
Director	Ann K. Erwin	9418 E. Longlake Wichita, KS 67207
Director	Charles R. Keefover	8404 Old US Highway 60 Spottsville, KY 42458
Director	Kay K. Soaper	14415 CHAMPION WOODS
		PLACE,LOUISVILLE,KY 40245

Signatures

Signature Kay K Soaper

Title Secretary, Treasurer