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 PLACE,LOUISVILLE,KY 40245
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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 CHAMPIŎN WOODS PLACE,LOUISVILLE,KY 40245

Signatures

Signature Kay K. Soaper Secretary/Treasurer