

Kentucky Secretary of State Annual Report

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Company THERMASYS CORPORATION
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Principal Office

2776 GUNTER PARK DRIVE, EAST
SUITE R-S
MONTGOMERY, AL 36109

Registered Agent

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

Officers

President	PAUL SCHMITZ	2776 Gunter Park Drive, East ste R-S, Montgomery, AL 36109
Secretary	KEVIN BARRETT	2776 Gunter Park Drive, East ste R-S, Montgomery, AL 36109

Directors

Director	CHRIS METZ	5200 TOWN CTR CIRCLE, STE 470, BOCA RATON, FL 33486
Director	CASE KUEHN	5200 TOWN CTR CIRCLE, STE 470, BOCA RATON, FL 33486
Director	PAUL SCHMITZ	2776 Gunter Park Drive, East ste R-S, Montgomery, AL 36109

Signatures

Signature Kevin Barrett
Title Secretary