

Kentucky Secretary of State Annual Report

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Company GO SMART MOVE, INC.
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Principal Office

5990 GREENWOOD PLAZA BLVD.
#390
GREENWOOD VILLAGE , CO 80111

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|------------------|--------------------------------|
| President | Chris A Sapyta | 5990 Greenwood Plaza Blvd #390 |
| Secretary | Edward L Johnson | 5990 Greenwood Plaza Blvd #390 |

Directors

| | | |
|----------|-------------------|--------------------------------|
| Director | Chris A Sapyta | 5990 Greenwood Plaza Blvd #390 |
| Director | Edward L Johnson | 5990 Greenwood Plaza Blvd #390 |
| Director | Doug H Kelsall | 5990 Greenwood Plaza Blvd #390 |
| Director | Kent J Lund | 5990 Greenwood Plaza Blvd #390 |
| Director | John P Jenkins | 5990 Greenwood Plaza Blvd #390 |
| Director | John J Burkholder | 5990 Greenwood Plaza Blvd #390 |

Signatures

Signature Edward Johnson
Title Sec