

Kentucky Secretary of State Annual Report

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Company UNIVERSAL SOLUTIONS OF NORTH CAROLINA,
INC.
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Principal Office

28161 NORTH KEITH DRIVE
LAKE FOREST, IL 60045

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	MARK MILLER	28161 NORTH KEITH DRIVE, LAKE FOREST, IL 60045
Treasurer	FRANK TEN BRINK	28161 NORTH KEITH DRIVE, LAKE FOREST, IL 60045
Vice President	RICHARD KOGLER	28161 NORTH KEITH DRIVE, LAKE FOREST, IL 60045

Directors

Director	MARK MILLER	28161 NORTH KEITH DRIVE, LAKE FOREST, IL 60045
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Signatures

Signature Frank J.M. ten Brink
Title Vice President