

Kentucky Secretary of State Annual Report

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Company	AMERICAN PROCESS GROUP INC.
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Principal Office

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Registered Agent

NATIONAL REGISTERED AGENTS, INC.
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LOUISVILLE, KY 40202

Officers

President	JOHN PRINCE	#207, 95 McLeod Ave Spruce Grove AB Canada
Secretary	DOUG VAN DER VEEN	#207, 95 McLeod Ave Spruce Grove AB Canada
Vice President	DOUG VAN DER VEEN	#207, 95 McLeod Ave Spruce Grove AB Canada

Directors

Director	DOUG VAN DER VEEN	#207, 95 McLeod Ave Spruce Grove AB Canada
Director	JOHN PRINCE	#207, 95 McLeod Ave Spruce Grove AB Canada

Signatures

Signature	John Prince
Title	President