Kentucky Secretary of State Annual Report

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Company THEMOPOLUS ENTERPRISES, INC.

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Principal Office

Registered Agent

397 STONE CREEK DRIVE PO BOX 8021 LEXINGTON, KY 40533 HENRY T JAMES PARAGON CENTRE 2333 ALEXANDRIA DR LEXINGTON, KY 40504

Officers

President	Henry T. James	P.O. Box 8021, Lexington, KY 40533-8021

Directors

Director Henry T. J.	lames P.O 8021	1, Lexington, KY 405033-8021
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Signatures

Signature Henry T. James Title President