Kentucky Secretary of State Annual Report

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Company SELECTNET PLUS, INC.

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Principal Office

Registered Agent

602 VIRGINIA ST., EAST P. O. BOX 3043 CHARLESTOWN, WV 25331 CSC-LAWYERS INCORPORATING SERVICE 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President Andrew Paterno One Hillcrest Drive East Charleston WV 25311

Secretary Robert M Greco 150 N. Michigan Chicago, IL 60601 Vice President Deb Broderick 150 N. Michigan Chicago, IL 60601

Directors

Director ROBERT M GRECO 150 N. Michigan Chicago, IL 60601 Director Deb Broderick 150 N. Michigan Chicago, IL 60601

Signatures

Signature Karen Johnson Corporate Licensing