Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BNC DIRECT MANAGEMENT, INC.

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Principal Office

Registered Agent

401 FREDERICA STREET BUILDING D SUITE 104 OWENSBORO, KY 42301 BRENDA CLAYTON 401 FREDERICA STREET BUILDING D SUITE 104 OWENSBORO, KY 42301

Officers

Sole Officer	BRENDA CLAYTON	4046 FOXTAIL PLOWENSBORO KY 42303
ARP Signature	BRENDA CLAYTON	4046 FOXTAIL PL OWENSBORO KY 42303

Directors

Director		401 Frederica Bldg D Ste 104 Owensboro KY 42301
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Signatures

Signature BRENDA CLAYTON

Title PRESIDENT