Kentucky Secretary of State Annual Report

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Company GULFATLANTIC FLOOR SYSTEMS, INC.

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Principal Office

Registered Agent

120 Lone Wolf Drive CT CORPORATION SYSTEM
Madison, MS 39110 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President Robert Buchanan 120 Lone Wolf Drive, Madison, MS 39110 Secretary Jay Thomason 120 Lone Wolf Drive, Madison, MS 39110

Directors

Director Jay Thomason 120 Lone Wolf Drive Madison, MS 39110
Director Robert Buchanan 120 Lone Wolf Drive Madison, MS 39110

Signatures

Signature Robert Buchanan

Title President