

Kentucky Secretary of State Annual Report

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Company SYAQUA USA, INC.
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Principal Office

100 Bluegrass Commons Boulevard
Suite 2200
Hendersonville, TN 37075

Registered Agent

JANET CROCKER
3033 NASHVILLE ROAD
FRANKLIN, KY 42134

Officers

President	David Timmins	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075
Secretary	Leslie Sanders	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075
Treasurer	Mike Drake	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075

Directors

Director	Mike Drake	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075
Director	David Timmins	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075
Director	Leslie Sanders	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075

Signatures

Signature Leslie Sanders
Title Secretary