

# 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

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

## Officers

President	David Timmins	Belvedere House, Basing View, Basingstoke, Hampshire RG21 4HG, UK
Secretary	Leslie Sanders	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075
Treasurer	Mike Drake	Belvedere House, Basing View, Basingstoke, Hampshire RG21 4HG, UK

## Directors

Director	Mike Drake	Belvedere House, Basing View, Basingstoke, Hampshire RG21 4HG, UK
Director	David Timmins	Belvedere House, Basing View, Basingstoke, Hampshire RG21 4HG, UK
Director	Leslie Sanders	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075

## Signatures

**Signature** Leslie Sanders  
**Title** Secretary