

Kentucky Secretary of State Annual Report

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Company DIRECTECH SOUTHWEST, INC.
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Principal Office

33 W SECOND ST
STE 504
MAYSVILLE , KY 41056

Registered Agent

J BASIL MATTINGLY
SUITE 504
33 W. SECOND ST.
MAYSVILLE, KY 41056

Officers

President	Thomas A Beaudreau	615 Roma Valley Drive
Secretary	DAVID R JOHNSON	33 W 2ND ST,STE 504,MAYSVILLE ,KY 41056
Vice President	BERNARD SCHAFER	33 W 2ND ST,STE 504,MAYSVILLE ,KY 41056
Treasurer	DAVID N WALLINGFORD	33 W 2ND ST,STE 504,MAYSVILLE ,KY 41056
ARP Signature	DAVID N WALLINGFORD	33 W 2ND ST,STE 504,MAYSVILLE ,KY 41056

Directors

Director	DAVID R JOHNSON	33 W 2ND ST,STE 504,MAYSVILLE ,KY 41056
Director	J BASIL MATTINGLY	33 W 2ND ST,STE 504,MAYSVILLE ,KY 41056

Signatures

Signature David R Johanson
Title Secretary