

Kentucky Secretary of State Annual Report

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Company AMTECH LIGHTING SERVICES, INC.
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Principal Office

75 BROADWAY ST
STE 111
SAN FRANCISCO, CA 94111

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Steven M Zaccagnini	160 Pacific Ave Ste # 222, San Francisco, CA. 94111
Secretary	Linda S Auwers	160 Pacific Ave Ste # 222, San Francisco, CA. 94111
Treasurer	David L Farwell	160 Pacific Ave Ste # 222, San Francisco, CA. 94111

Directors

Director	HENRIK SLIPSAGER	160 Pacific Ave Ste # 222, San Francisco, CA. 94111
Director	GEORGE B SUNDBY	160 Pacific Ave Ste # 222, San Francisco, CA. 94111

Signatures

Signature Donald Garner
Title Power of Attorney