Kentucky Secretary of State Annual Report

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Company VERIFICATIONS INCORPORATED

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Principal Office

Registered Agent

6900 WEDGWOOD ROAD NORTH

SUITE 120

MAPLE GROVE, MN 55311

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

LOUISVILLE, KY 40202

Officers

CFO

Philip D Wolf 6900 Wedgwood Road No., #120, Maple Grove,

MN 55311

President CURTIS G MARKS 6900 Wedgwood Road No. #120, Maple Grove,

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Secretary TIMOTHY J THOMPSON 6900 Wedgwood Road No., #120, Maple Grove,

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Vice President CURTIS G MARKS 6900 Wedgwood Road No., #120, Maple Grove,

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Directors

Director CURTIS G MARKS 6900 Wedgwood Road No., #120, Maple Grove,

Mn 55311

Signatures

Signature Timothy Thompson Asst. Secretary