Kentucky Secretary of State Annual Report

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Company ULTRALYX, INC.
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Principal Office Registered Agent

334 INDUSTRAIL PARK DRIVE WAYNE W PAGEL

FLEMINGSBURG, KY 41041 334 INDUSTRAIL PARK DRIVE FLEMINGSBURG, KY 41041

Officers

President	LARRY R MANNING	334 INDUSTRIAL PARK DRIVE-FLEMINGSBURG- KY-41041
Vice President	WAYNE W PAGEL	334 INDUSTRIAL PARK DRIVE-FLEMINGSBURG- KY-41041

Signatures

Signature LARRY R MANNING

Title PRESIDENT