Kentucky Secretary of State Annual Report

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 Company
 OMNI USA, INC.

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Principal Office Registered Agent

7502 MESA ROAD CT CORPORATION SYSTEMS HOUSTON, TX 77028 KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

Sole Officer Jeff Daniel 7502 Mesa Dr, Houston, TX 77028

Signatures

Signature Dianne Tarver **Title** Bookkeeper