

# Kentucky Secretary of State Annual Report

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**Company** MCKECHNIE INVESTMENTS, INC.  
**Company ID** 0466889.09.99999  
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## Principal Office

601 John C Watts Drive  
Nicholasville, KY 40356

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	Geoffrey Peter Martin	601 John C Watts Drive, Nicholasville, KY 40356
Secretary	Bruce E Graben	601 John C Watts Drive, Nicholasville, KY 40356
Treasurer	Bruce E Graben	601 John C Watts Drive, Nicholasville, KY 40356
Vice President	Tariq Jesrai	900 South Richfield Rd, Placentia, CA 92870
Vice President	James Slattery	900 South Richfield Rd, Placentia, CA 92870

## Directors

Director	Bruce E Graben	601 John C Watts Drive, Nicholasville, KY 40356
Director	Tariq Jesrai	900 South Richfield Rd, Placentia, CA 92870
Director	James Slattery	900 South Richfield Rd, Placentia, CA 92870
Director	Geoffrey Peter Martin	601 John C Watts Drive, Nicholasville, KY 40356
Director	Simon Peckham	601 John C Watts Drive, Nicholasville, KY 40356
Director	Alistair Peart	601 John C Watts Drive, Nicholasville, KY 40356

## Signatures

**Signature** Bruce Graben  
**Title** Vice President