Kentucky Secretary of State Annual Report

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Company MCKECHNIE INVESTMENTS, INC.

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Principal Office

Registered Agent

601 John C Watts Drive Nicholasville, KY 40356

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 Vice President