Kentucky Secretary of State Annual Report

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Company SURPLUS CONNECTIONS WORLDWIDE, INC.

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Principal Office

Registered Agent

4397 BORON DRIVE COVINGTON, KY 41001 ROBERT A. COX 4397 BORON DRIVE COVINGTON, KY 41001

Officers

PresidentRobert A Cox72 BENTLE LANE FALMOUTH, KY 41040SecretaryCynthia L Polatka3747 SANDTRAP CR. MASON, OH 41006Vice PresidentCarter Miller120 SANDY BRANCH RD. BUTLER KY 41006Vice PresidentBrad Heim4109 OLD STATE #2 ALEXANDRIA, KY 41001

Directors

DirectorRobert A CoxSAME AS ABOVEDirectorBrad HeimSAME AS ABOVEDirectorCynthia L PolatkaSAME AS ABOVEDirectorCarter MillerSAME AS ABOVE

Signatures

Signature Robert A Cox Title President