Kentucky Secretary of State Annual Report

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Company BLACK GRYPHON, INC.

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Principal Office Registered Agent

1270 DEERWOOD DRIVE STANLEY A STRATFORD FRANKFORT, KY 40601 1270 DEERWOOD DRIVE FRANKFORT, KY 40601

Officers

Registered Agent	Stanley A Stratford	Frankfort, KY
President	Darren Carter	Shelbyville, Ky
Secretary	Stanley A Stratford	Frankfort, KY
Treasurer	Carolyn J Renfrow	Frankfort, KY

Directors

Director	Darren Carter	Shelbyville, KY
Director	Stanley A Stratford	Frankfort, KY
Director	Carolyn J Renfrow	Frankfort, KY

Signatures

Signature Darren Carter Title President