Kentucky Secretary of State Annual Report

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Company MONEY CONCEPTS INTERNATIONAL, INC.

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Principal Office

Registered Agent

11440 JOG ROAD NATIONAL REGISTERED AGENTS, INC. PALM BEACH, FL 33418 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Officers

11440 NORTH JOG RD., STE. 101, PALM BEACH President **DENIS WALSH**

GARDENS,FL 33418

11440 NORTH JOG RD., STE. 101, PALM BEACH Secretary JOHN WALSH

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11440 NORTH JOG RD., STE. 101, PALM BEACH Treasurer **DENIS WALSH**

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11440 NORTH JOG RD., STE. 101, PALM BEACH Vice President MARIO MONTEIRO

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11440 NORTH JOG RD., STE. 101, PALM BEACH Vice President MARY WALSH

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Directors

11440 NORTH JOG RD., STE. 101, PALM BEACH Director **DENIS WALSH**

GARDENS,FL 33418

11440 NORTH JOG RD., STE. 101, PALM BEACH Director JOHN WALSH

GARDENS,FL 33418

Signatures

Signature MARIO MONTEIRO Title VICE PRESIDENT