Kentucky Secretary of State Annual Report

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Company INTEGRITY SETTLEMENT SERVICES, INC.

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Principal Office

Registered Agent

300 RED BROOK BOULEVARD SUITE 310 OWINGS MILLS, MD 21117 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40402

Officers

President	MILLARD STEVEN	300 RED BROOK BLVD., STE. 300, OWINGS
	RUBENSTEIN	MILLS, MARYLAND 21117

Directors

Director	MILLARD STEVEN	300 RED BROOK BLVD., STE. 300, OWINGS
	RUBENSTEIN	MILLS, MARYLAND 21117

Signatures

Signature MILLARD S. RUBENSTEIN

Title PRESIDENT