NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0763489 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: SOS INTERNATIONAL, INC.

Company ID: 0763489
State of origin: Kentucky

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Fee: \$15.00

Principal Office

1500 ARLINGTON AVENUE

LOUISVILLE, KY 40206

Registered Agent Name/Address

ALLEN K MONTGOMERY, JR 1500 ARLINGTON AVENUE

LOUISVILLE, KY 40206

Current Officers

President

| Directors | | DED WE FAMILY |
|-----------|-----------------|--|
| Director | Thomas Reichard | 2425 Cherokee Pkwy, Louisville, KY 40204 |
| Director | Larry Cashen | 500 W Jefferson Street, 2700 PNC Plaza, Louisville, KY 40202 |
| Director | Mark Carter | 2501 Nelson Miller Pkwy Ste 102, Louisville, KY 40223 |
| Director | Steve Diamond | 8311 Croydon Circle, Louisville, KY 40222 |
| Director | Susan Davis | 2001 Newburg Rd, Louisville, KY 40205 |

1500 Arlington Ave., Louisville, KY 40206

Signatures

Signature Mary Lidtke
Title Administration Lead

Allen Montgomery