Kentucky Secretary of State Annual Report

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Company BLUEGRASS TAX CONSULTANTS, INC.

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Principal Office Registered Agent

3 MEADOWBROOK ROAD RUSSELL T. WRIGHT FRANKFORT, KY 40601-2317 #3 MEADOWBROOK ROAD FRANKFORT, KY 40601

Officers

President	RUSSELL T WRIGHT	3 Meadowbrook Road, Frankort, Kentucky
Treasurer	Rex Gregory	Williamsburg Road, Nicholasville, Kentucky

Signatures

Signature Russell T. Wright

Title President