

Kentucky Secretary of State Annual Report

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Company GOLDLEAF FINANCIAL, LTD.
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Principal Office

3246 E. Hwy. 7, Suite 150
MONTEVIDEO, MN 56265

Registered Agent

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

President	GEOFFREY HATHAWAY	3246 E. Hwy. 7, Suite 150, MONTEVIDEO, MN 56265
Vice President	JACK ANDERSON	3246 E. Hwy. 7, Suite 150, MONTEVIDEO, MN 56265

Directors

Director	GEOFFREY HATHAWAY	3246 E. Hwy. 7, Suite 150, MONTEVIDEO, MN 56265
Director	JACK ANDERSON	3246 E. Hwy. 7, Suite 150, MONTEVIDEO, MN 56265

Signatures

Signature Jack Anderson
Title Vice President