Kentucky Secretary of State Annual Report

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Company RUSSELL AUTOMATION, INC.

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Principal Office Registered Agent

4561 BETHEL ROAD CHRISTINE A. RUSSELL LEXINGTON, KY 40511 4561 BETHEL ROAD LEXINGTON, KY 40511

Officers

President	Christine Russell	4561 BETHEL ROAD, LEXINGTON, KY 40511
Secretary	Tim Russell	4561 BETHEL ROAD, LEXINGTON, KY 40511
ARP Signature	CHRISTINE RUSSELL	4561 BETHEL ROAD.LEXINGTON.KY 40511

Signatures

Signature Christine Russell

Title President