

Kentucky Secretary of State Annual Report

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Company	WE'RE READY TO ASSEMBLE, INC.
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Principal Office

2201 WEST ROYAL LANE #230
IRVING, TX 75063

Registered Agent

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

President	RICH J D'AMICO	2201 W ROYAL LANE #230 IRVING TX 75063
Secretary	RICH J MITCHELL	2201 W ROYAL LANE #230 IRVING TX 75063
Treasurer	CHRIS OLSON	2201 W ROYAL LANE #230 IRVING TX 75063
Vice President	SCOTT MURPHY	2201 W ROYAL LANE #230 IRVING TX 75063

Directors

Director	RICH J D'AMICO	2201 W ROYAL LANE #230 IRVING TX 75063
Director	B HAGEN SAVILLE	2201 W ROYAL LANE #230 IRVING TX 75063
Director	ANDREW JACOBSON	2201 W ROYAL LANE #230 IRVING TX 75063
Director	STEVEN F TUNNEY	2201 W ROYAL LANE #230 IRVING TX 75063
Director	MATTHEW SANFORD	2201 W ROYAL LANE #230 IRVING TX 75063
Director	SAMUEL RUBENSTEIN	2201 W ROYAL LANE #230 IRVING TX 75063

Signatures

Signature	CHRIS OLSON
Title	CFO