Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THORTEK INNOVATIONS LABORATORIES, INC.

Company ID 0601094.09.99999

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Principal Office

Registered Agent

101 RIVER DRIVE IRVINE, KY 40336-1117 D. ERIC LYCAN C/O COX, BOWLING & JOHNSON, PLLC 1010 MONARCH DRIVE SUITE 250 P.O. BOX 910810 LEXINGTON, KY 40591-0810

Officers

President	Douglas G. Thorpe	101 River Dr., Irvine, KY 40336-1117
Vice President	Jenny C. Thorpe	101 River Dr., Irvine, KY 40336-1117
Secretary	Laura C. Miller	819 River Dr., Irvine, KY 40336

Directors

Director	Douglas G. Thorpe	101 River Dr., Irvine, KY 40336
Director	Jenny C. Thorpe	101 River Dr., Irvine, KY 40336

Signatures

Signature Douglas G. Thorpe

Title President