Kentucky Secretary of State Annual Report

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Company THORTEK INNOVATIONS LABORATORIES, INC.

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

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