Kentucky Secretary of State Annual Report

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Company CEORA INVESTMENT TRUST, INC.

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Principal Office Registered Agent

310 WILLIAMSBURG ROAD GERALD A.KAMUF
FRANKLIN, KY 42134 310 WILLIAMSBURG ROAD
FRANKLIN, KY 42134

Officers

President Gerald Allen Kamuf 310 Williamsburg Rd. Franklin, KY 42134 Secretary Jean Ann Kamuf 310 Williamsburg Rd. Franklin, KY 42134

Directors

Director Gerald Allen Kamuf 310 Williamsburg Rd. Franklin, KY 42134 Director Jean Ann Kamuf 310 Williamsburg Rd. Franklin, KY 42134

Signatures

Signature Gerald Allen Kamuf

Title President