Kentucky Secretary of State Annual Report

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Company DE LA RUE CASH SYSTEMS INC.

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Principal Office Registered Agent

2441 WARRENVILLE RD C T CORP. SYSTEM LISLE, IL 60532 KY. HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

President	Gary D Mroz	2441 Warrenville Rd, Lisle IL 60532
Secretary	Jonathan H Turner	705 S 12th St, Watertown WI 53094
Treasurer	Troy S Eldredge	100 Powers Court, Dulles VA 20166

Directors

Director	Gary D Mroz	2441 Warrenville Rd, Lisle IL 60532
Director	Jonathan H Turner	705 S 12th St, Watertown WI 53094
Director	Steven D VanZee	2441 Warrenville Rd, Lisle IL 60532

Signatures

Signature Troy S Eldredge Title Treasurer