Kentucky Secretary of State Annual Report

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Company DIETARY GENOMICS INSTITUTE LLC

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Principal Office Registered Agent

608 FATIMA LANE J WALKER STITES III LOUISVILLE, KY 40207 6013 BROWNSBORO PARK BOULEVARD

SUITE E

LOUISVILLE, KY 40207

Members / Managers

Member	Jane E Smith	608 Fatima Lane, Louisville, KY 40207
Member	Craig Q Davis	2416 N Artesian Ave, Chicago, IL 60647-1903

Signatures

Signature Jane E. Smith

Title CEO