Kentucky Secretary of State Annual Report

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Company CHAVIRA ENTERPRISES, INC.

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Principal Office

Registered Agent

215 Bluegrass Road, Suite B P.O. Box 487 FRANKLIN, KY 42135-0487 ROB CHAVIRA 215 BLUEGRASS RD. SUITE B FRANKLIN, KY 42134

Officers

President ROB E CHAVIRA, JR. 215 Bluegrass Road, Suite B P.O. Box 487

Franklin, KY 42135-0487

Secretary J CRAIG MARTIN Same as above Vice President J CRAIG MARTIN Same as above

Directors

Director ROB CHAVIRA JR. 215 Bluegrass Road, Suite B P.O. Box 487

Franklin, KY 42135-0487

Director J CRAIG MARTIN Same as above

Signatures

Signature Rob Chavira Title President