Kentucky Secretary of State Annual Report

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Company SHRI S, INC.

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Principal Office Registered Agent

2374 WALNUT GROVE LANE MEENA PATEL

LEXINGTON, KY 40509 2374 WALNUT GROVE LANE LEXINGTON, KY 40509

Officers

| President | Ashok R. Patel | 2374 Walnut Grove Lane Lexington, KY 40509 |
|-----------|----------------|--|
| Secretary | Meena A. Patel | 2374 Walnut Grove Lane Lexington, KY 40509 |

Directors

| Director | Meena A. Patel | 2374 Walnut Grove Lane Lexington, KY 40509 |
|----------|----------------|--|

Signatures

Signature Meena Patel Title Secretary