

0593598

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Principal Office

7520 E. INDEPENDENCE BLVD.
SUITE 400
CHARLOTTE, NC 28227

Registered Agent Name/Address

BRANDY CLARK
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ASHLAND, KY 41101

Current Officers

President	D GREGG PEELE	7520 E. Independence Blvd #400 Charlotte, NC 28227
Secretary	DWIGHT MCKNIGHT JR	7520 E. Independence Blvd #400 Charlotte, NC 28227
Treasurer	Donald Robinson	7520 E. Independence Blvd #400 Charlotte, NC 28227
Vice President	DWIGHT MCKNIGHT JR	7520 E. Independence Blvd #400 Charlotte, NC 28227

Directors

Director	D GREGG PEELE	7520 E. Independence Blvd #400 Charlotte, NC 28227
Director	DONALD ROBINSON	7520 E. Independence Blvd #400 Charlotte, NC 28227
Director	DWIGHT MCKNIGHT JR	7520 E. Independence Blvd #400 Charlotte, NC 28227
Director	PETER GRIFFITHS	7520 E. Independence Blvd #400, Charlotte, NC 28227

Signatures

Signature	Dianne Woodard
Title	Controller