

# Kentucky Secretary of State Annual Report

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**Company** EBI COMPANIES, INC.  
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## Principal Office

9300 ARROWPOINT BLVD., MS1313  
CHARLOTTE, NC 28273

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

President	John Tighe	9 Farm Springs Road, Farmington, CT 06032
Secretary	Linda Y. Pettigrew	9300 Arrowpoint Blvd., Charlotte, NC 28273
Treasurer	Gwyn Fuller	9300 Arrowpoint Blvd., Charlotte, NC 28273
Vice President	Sean A. Beatty	9300 Arrowpoint Blvd., Charlotte, NC 28273

## Directors

Director	Sean A. Beatty	9300 Arrowpoint Blvd., Charlotte, NC 28273
Director	John Tighe	9300 Arrowpoint Blvd., Charlotte, NC 28273
Director	Dennis W. Cahill	9300 Arrowpoint Blvd., Charlotte, NC 28273

## Signatures

**Signature** Linda Pettigrew  
**Title** Secretary