Kentucky Secretary of State Annual Report

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Company MIDPOINT RESOLUTION GROUP, LLC

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Principal Office

Registered Agent

701 SENECA ST. SUITE 601 BUFFALO, NY 14210 INCORP SERVICES, INC 828 LANE ALLEN RD. STE 219 LEXINGTON, KY 40504

Members / Managers

MemberDennis R Near Jr701 Seneca St, Suite 601MemberMark C Corcoran701 Seneca St, Suite 601MemberMichael F McFarlane701 Seneca St, Suite 601MemberAlex Kowtun701 Seneca St, Suite 601

Signatures

Signature Dennis R. Near, Jr

Title CEO