Kentucky Secretary of State Annual Report

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Company SHADOW NEWPORT, INC.

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Fee \$4.00

Principal Office Registered Agent

164 EASTON TOWN CENTER COLUMBUS, OH 43219

LEV K. MARTYNIUK, ESQ DETERS BENZINGER & LAVALLE 207 THOMAS MORE PKWY CRESCENT SPRINGS, KY 41017

Officers

President	Stacie V. Boord	1 Levee Way, Suite 4101, Newport KY 41071
Secretary	Carrie L. McDonald	164 Easton Town Center, Columbus OH 43219
Vice President	Steven F. Guyer	164 Easton Town Center, Columbus OH 43219

Directors

Director	Steven F. Guyer	164 Easton Town Center, Columbus OH 43219
Director	Steven F. Guyer	104 Easion Town Center, Columbus Off 43219
Director	Julie A. Klein	164 Easton Town Center, Columbus OH 43219
Director	Stacie V. Boord	1 Levee Way, Suite 4101, Newport KY 41071
Director	Carrie L. McDonald	164 Easton Town Center, Columbus OH 43219
Director	Thomas P. Cardinal	164 Easton Town Center, Columbus OH 43219

Signatures

Signature Carrie Lynn McDonald

Title Secretary