

Kentucky Secretary of State Annual Report

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Company TO THE NATIONS FELLOWSHIP USA, INC.
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Principal Office

1408 N MAIN STREET
WILLIAMSTOWN, KY 41097

Registered Agent

WM DAVID SMITH
1408 N MAIN STREET
WILLIAMSTOWN, KY 41097

Officers

| | | |
|----------|-----------------|--|
| Chairman | Stephen W Giles | 1580 Lancaster Dr., Unit 37 Oakville, ON L6H 2Z5 Canada |
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Directors

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| Director | STEPHEN W GILES | 1580 Lancaster Dr., Unit 37, Oakville, ON L6H 2Z5 Canada |
| Director | WILLIAM SMILEY | 1525 Applewood Rd, Mississauga, ON L5E 2M2 Canada |
| Director | ARTAJ SINGH | 9373 Niagara Pkwy, Niagara Falls, ON L2E 6S6 Canada |
| Director | KIMBERLY VAN BENDEGEM | 14 Hillside Dr., Georgetown, ON L7G 4W3 Canada |

Signatures

Signature Wm David Smith
Title Registered Agent