

Kentucky Secretary of State Annual Report

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Company LIGHTWAVE MANAGEMENT, INC.
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Principal Office

PO BOX 409
450 PRYOR BLVD
STURGIS, KY 42469

Registered Agent

VICKIE DAVIS
% LIGHTWAVE MGMT, INC.
450 PRYOR BLVD.
P. O. BOX 409
STURGIS, KY 42459

Officers

| | | |
|----------------|-------------------|-----------------------------------|
| President | GARY E ERVIN | P. O. Box 409 - Sturgis, KY 42459 |
| Secretary | VICKIE A DAVIS | P. O. Box 409 - Sturgis, KY 42459 |
| Treasurer | CHARLES T MCELROY | P. O. Box 409 - Sturgis, KY 42459 |
| Vice President | ROBERT W ERVIN | P. O. Box 409 - Sturgis, KY 42459 |
| Vice President | TIMOTHY W ERVIN | P. O. Box 409 - Sturgis, KY 42459 |

Directors

| | | |
|----------|-----------------|-----------------------------------|
| Director | ROBERT W ERVIN | P. O. Box 409 - Sturgis, KY 42459 |
| Director | GARY E ERVIN | P. O. Box 10 - Sturgis, KY 42459 |
| Director | TIMOTHY W ERVIN | P. O. Box 10 - Sturgis, KY 42459 |

Signatures

Signature Gary E. Ervin
Title President