Kentucky Secretary of State Annual Report

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Company APV NORTH AMERICA INC.

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Principal Office Registered Agent

105 CROSS POINT PKWY. CT CORPORATION
GETZVILLE, NY 14068 KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

Secretary Jay S. Ehle 105 Crosspoint Pkwy Getzville NY 14068 Vice President Joseph Kang 105 Crosspoint Pkwy Getzville NY 14068

Directors

Director Jay S. Ehle 105 Crosspoint Pkwy Getzville NY 14068

Signatures

Signature John Carncci

Title CFO