

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CARVAKA, INC.
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Principal Office

503-A DARBY CREEK RD.
LEXINGTON, KY 40509

Registered Agent

STEPHEN O. MULLINS
SKYTOWER BUILDING
1212 BATH AVENUE
ASHLAND, KY 41101

Officers

| | | |
|----------------|-------------------|-------------------------------------|
| Secretary | Stephen O Mullins | 1212 Bath Avenue, Ashland, KY 41101 |
| President | Edward D Necco | 1212 Bath Avenue, Ashland, KY 41101 |
| Treasurer | STEPHEN O MULLINS | 1212 Bath Avenue, Ashland, KY 41101 |
| Vice President | EDWARD G NECCO | 1212 Bath Avenue, Ashland, KY 41101 |

Directors

| | | |
|----------|-------------------|-------------------------------------|
| Director | Edward G Necco | 1212 Bath Avenue, Ashland, KY 41101 |
| Director | Edward D Necco | 1212 Bath Avenue, Ashland, KY 41101 |
| Director | Stephen O Mullins | 1212 Bath Avenue, Ashland, KY 41101 |
| Director | Dorothy M Necco | 1212 Bath Avenue, Ashland, KY 41101 |

Signatures

Signature JP Montgomery
Title Controller