Kentucky Secretary of State Annual Report Amendment

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Company SHY'S DELI INC.
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Principal Office Registered Agent

2717 Rockford Ln
LOUISVILLE, KY 40216

JONATHAN M ROBERSON
7404 STEEPLE CREST
LOUISVILLE, KY 40222

Officers

President	MarK Roberson	7404 Steeple Crest

Directors

Director Thomas E Reed 519 Madazine St	Director	Thomas E Reed	319 Magazine St
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Signatures

Signature Mark Roberson Title President