Kentucky Secretary of State Annual Report

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Company PENTAD ENGINEERING GROUP, INC.

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Principal Office Registered Agent

5402 PAWNEE TRAIL ROCCO J. CELEBREZZE LOUISVILLE, KY 40207 710 WEST MAIN STREET

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Officers

President William Palmer 5402 Pawnee Trail, Louisville, KY 40207

Directors

Director William Palmer 5402 Pawnee Trail, Louisville, KY 40207

Signatures

Signature William Palmer Title President