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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LOUISVILLE, KY 40202-2662

Officers

Dragidant	William Palmer	5402 Pawnee Trail. Louisville. KY 40207
President	William Palmer	5402 Pawnee Trail, Louisville, KY 40207
		1 JAUZ FAWIICE HAII. LUUISVIIIE. IX FAUZU <i>I</i>

Directors

Director	William Palmer	5402 Pawnee Trail. Louisville, KY 40207
Director	I VVIIIAIII FAIIIIEI	1 3402 Fawriee Haii, Louisville, KT 40207

Signatures

Signature William Palmer Title President