Kentucky Secretary of State Annual Report

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Company LOYALTY GEAR, L.L.C.

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Principal Office Registered Agent

1120 WATERFRONT PLAZA 325 W. MAIN ST. LOUISVILLE, KY 40202 DEMETRIUS J. FRANKLIN 1120 WATERFRONT PLAZA 325 W. MAIN ST. LOUISVILLE, KY 40202

Members / Managers

Manager	DEMETRUIS FRANKLIN	325 W. Main Street, Ste. 1120
Manager	DEREK ANDERSON	325 W. Main Street, Ste. 1120

Signatures

Signature Demetrius Franklin

Title Manager