

Kentucky Secretary of State Annual Report

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Principal Office

40 WESTMINSTER ST
PROVIDENCE, RI 02903

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Lewis B Campbell	40 Westminster Street Providence, RI 02903
Secretary	Frederick K Butler	40 Westminster Street Providence, RI 02903
Treasurer	Mary F Lovejoy	40 Westminster Street Providence, RI 02903
Vice President	Richard L Yates	40 Westminster Street Providence, RI 02903

Directors

Director	H Jesse Arnelle	400 Urbano Drive, San Francisco, CA 94127
Director	Kathleen M Bader	15305 Minnetonka Blvd, Minnetonka, MN 55345
Director	R Kerry Clark	One Procter & Gamble Plaza, Cincinnati, OH 45502
Director	Ivor J Evans	1400 Douglas Street, 19th Floor, Omaha, NE 68179
Director	Lawrence K Fish	One Citizens Plaza, Providence, RI 02903
Director	Joe T Ford	One Allied Drive, Little Rock, AR 72202
Director	Paul E Gagne	13 Senneville Road, Senneville, Quebec H9X 1B4
Director	Thomas B Wheeler	1295 State Street, Springfield, MA 01111
Director	Lewis B Campbell	40 Westminister Street, Providence RI 02903
Director	Dain M Hancock	One Lockheed Blvd, Fort Worth, TX 76108
Director	Lord Powell	24 Queen Anne's Gate, London SW1H 9AA
Director	James L Ziemer	3700 West Juneau Avenue, Milwaukee, WI 53208

Signatures

Signature Norman B. Richter
Title Vice President - Taxes