

Kentucky Secretary of State Annual Report

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Company	W. L. HAILEY AND COMPANY, INC.
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Principal Office

P O BOX 40646
2971 KRAFT DR
NASHVILLE, TN 37204-0646

Registered Agent

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

Officers

CEO	Donald E. Ackerman	2971 Kraft Dr. Nashville, TN 37204
CFO	Jeffrey L. Howard	2971 Kraft Dr., Nashville, TN 37204
COO	Donald E. Ackerman	2971 Kraft Dr., Nashville, TN 37204
Secretary	Patricia J. Bridges	2971 Kraft Dr., Nashville, TN 37204
Vice President	Andrew C. Swank	2971 Kraft Dr., Nashville, TN 37204

Directors

Director	George David Waller, III	2971 Kraft Dr., Nashville, TN 37204
Director	Donald E. Ackerman	2971 Kraft Dr. Nashville, TN 37204

Signatures

Signature	Paul J. Madigan
Title	Controller/Asst. Secretary