

0001130

Michael G. Adams
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6/14/2021 11:42:08 AM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company: AMERICAN PRINTING HOUSE FOR THE BLIND
Company ID: 0001130
State of origin: Kentucky
Formation date: 1/23/1858 12:00:00 AM
Date filed: 6/14/2021 11:42:08 AM
Fee: \$15.00

Principal Office

1839 FRANKFORT AVE.
LOUISVILLE, KY 40206

Registered Agent Name/Address

CRAIG MEADOR
1839 FRANKFORT AVE.
LOUISVILLE, KY 40206

Current Officers

| | | |
|----------------|--------------------|---|
| CFO | William G Beavin | 1839 FRANKFORT AVE.,LOUISVILLE,KY 40206 |
| President | Craig Meador | 1839 FRANKFORT AVE.,LOUISVILLE,KY 40206 |
| Vice President | Vicki L Buns | 1839 FRANKFORT AVE.,LOUISVILLE,KY 40206 |
| Vice President | Anne Durham | 1839 FRANKFORT AVE.,LOUISVILLE,KY 40206 |
| Vice President | Alejandro E Franco | 1839 FRANKFORT AVE.,LOUISVILLE,KY 40206 |
| Vice President | Steve Paris | 1839 FRANKFORT AVE.,LOUISVILLE,KY 40206 |
| Vice President | Paul Schroeder | 1839 FRANKFORT AVE.,LOUISVILLE,KY 40206 |

Directors

| | | |
|----------|--------------------------|---|
| Director | JANE HARDY | 1839 FRANKFORT AVE.,LOUISVILLE,KY 40206 |
| Director | HERBERT W. PERKINS, III. | 1839 FRANKFORT AVE.,LOUISVILLE,KY 40206 |
| Director | CHARLES BARR | 1839 FRANKFORT AVE.,LOUISVILLE,KY 40206 |
| Director | PHOEBE WOOD | 1839 FRANKFORT AVE.,LOUISVILLE,KY 40206 |
| Director | JULIE S. LEE | 1839 FRANKFORT AVE.,LOUISVILLE,KY 40206 |
| Director | ANGIE EVANS | 1839 FRANKFORT AVE.,LOUISVILLE,KY 40206 |
| Director | WALTER BARRETT NICHOLS | 1839 FRANKFORT AVE.,LOUISVILLE,KY 40206 |
| Director | DAVID J. HOLTON II | 1839 FRANKFORT AVE.,LOUISVILLE,KY 40206 |
| Director | YUNG NGUYEN | 1839 FRANKFORT AVE.,LOUISVILLE,KY 40206 |
| Director | RUSSELL SHAFFER | 1839 FRANKFORT AVE.,LOUISVILLE,KY 40206 |
| Director | MARJORIE KAISER | 1839 FRANKFORT AVE.,LOUISVILLE,KY 40206 |
| Director | GAYLE DORSEY | 1839 FRANKFORT AVE.,LOUISVILLE,KY 40206 |

Signatures

| | |
|------------------|---------------------------|
| Signature | Kim Reeves |
| Title | Accounting Project Manger |