

Kentucky Secretary of State Annual Report

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Company	BERGER & COX, P.S.C.
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Principal Office

401 MADISON AVENUE
COVINGTON, KY 41011

Registered Agent

DARRELL A. COX
401 MADISON AVENUE
COVINGTON, KY 41011

Officers

President	JOHN BERGER	401 Madison Ave., Covington, KY 41011
Secretary	DARRELL COX	401 Madison Ave., Covington, KY 41011
Vice President	Darrell A. Cox	401 Madison Ave., Covington, KY 41011

Directors

Director	JOHN A BERGER	401 Madison Ave., Covington, KY 41011
Director	DARRELL A COX	401 Madison Ave., Covington, KY 41011

Shareholders

Shareholder	JOHN A BERGER	401 Madison Ave., Covington, KY 41011
Shareholder	DARRELL A COX	401 Madison Ave., Covington, KY 41011

Signatures

Signature	John A. Berger
Title	President