

Kentucky Secretary of State Annual Report

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Company FOUR SEASONS, INC.
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Principal Office

P.O. BOX 554
LAGRANGE, KY 40031

Registered Agent

FBT LLC
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202

Officers

Vice President	Joseph G Hill	PO Box 554, Lagrange, KY 40031
Vice President	Phillip J Keller	PO Box 554 Lagrange, KY 40031
President	K. Bruce Lauritsen	3200 Jackson Street, Dubuque, IA 52001

Directors

Director	K. Bruce Lauritsen	3200 Jackson Street, Dubuque, IA 52001
Director	Jeffrey Bertch	3200 Jackson Street, Dubuque, IA 52001
Director	Patrick Crahan	3200 Jackson Street, Dubuque, IA 52001
Director	Donald D Dreher	PO Box 554 Lagrange, KY 40031

Signatures

Signature Phillip Keller
Title Vice President