

Kentucky Secretary of State Annual Report

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Company THETFORD MANAGEMENT USA, INC.
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Principal Office

200 BIG RUN ROAD
LEXINGTON, KY 40503

Registered Agent

THETFORD H. CALLAHAN
3120 WALL ST.
SUITE 310
LEXINGTON, KY 40513

Officers

President	Thetford H Callahan	200 Big Run Road, Lexington, KY 40503
Secretary	Thetford H Callahan	200 Big Run Road, Lexington, KY 40503

Directors

Director	Thetford H Callahan	200 Big Run Road; Lexington, KY 40503
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Signatures

Signature Thetford H Callahan
Title President