Kentucky Secretary of State **Annual Report**

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Company **Company ID Date Filed** Fee

THE KENNY AND BRIAN WILLIAMS FUND, INC. 0534901.09.99999 5/7/2008 12:23:29 PM \$4.00

Principal Office

Registered Agent

3121 BROOKWOOD DR EDGEWOOD, KY 41017 KENNETH E. WILLIAMS 3121 BROOKWOOD DR EDGEWOOD, KY 41017

Officers

Chairman President Secretary Vice President Jack Lenihan

Kenneth E Williams Andrew Collins James VonHandorf 3121 Brookwood Dr, Edgewood, Ky., 41017 1006 Rose Circle, Park Hills, Ky., 41011 114 Man O'War Ct., Crestview Hills, Ky., 41017 PO Box 17105, Covington, Ky., 41017

Directors

Director Director Director David Thiel, Jr. KATHLEEN G WILLIAMS TARA K BLESSING

10 Summit Dr, Crestview Hills, Ky., 41017 3121 Brookwood Dr., Edgewood, Ky 41017 PO Box 17105 Covington, Ky 41017

Signatures

Signature Title

Kenneth E. Williams Chairman