Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

400 W MARKET ST 32ND FLOOR LOUISVILLE, KY 40202-3363 BTH INC. 400 W MARKET ST 32ND FLOOR LOUISVILLE, KY 40202-3363

Officers

Sole Officer Mark Stanton

4300 Outer Loop, Suite 10, Louisville, KY 40219

Directors

| Director | Mark Stanton | 4300 Outer Loop #10 |
|----------|-----------------------|-------------------------|
| Director | Jerry Parham | 8120 Montero Drive |
| Director | Robert Holmes | 8809 Juniper Springs PL |
| Director | Bernard Rosenthal | 3606 Daphne Circle |
| Director | Hutchinson Jerome | 3402 Kirby Ave |
| Director | Hutchinson Jerome Jr. | Davie, FL |

Signatures

Signature Title Mark Stanton Secretary