

Kentucky Secretary of State Annual Report

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Company	COLDSTREAM HOTEL COMPANY
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Principal Office

4243 HUNT ROAD
CINCINNATI, OH 45242

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	J Erik Kamfjord	4243 Hunt Road
Secretary	John J Slaboch	4243 Hunt Road
Vice President	William F O'Brien	4243 Hunt Road

Directors

Director	J Erik Kamfjord	4243 Hunt Road
Director	John J Slaboch	4243 Hunt Road

Signatures

Signature	John J. Slaboch
Title	Secretary/Treasurer