

Kentucky Secretary of State Annual Report

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Company DALTON REALTY COMPANY
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Principal Office

402 MOCKINGBIRD VALLEY ROAD
LOUISVILLE, KY 40207

Registered Agent

WT&C CORPORATE SERVICES, INC.
500 W. JEFFERSON ST.
SUITE 2800
LOUISVILLE, KY 40202

Officers

President	Stuart B Dalton, Jr.	500 W. Jefferson St., Suite 2800, Louisville, KY 40202
Secretary	Moseley L Putney, III	500 W. Jefferson St., Suite 2800, Louisville, KY 40202
Vice President	John B. Dalton	500 W. Jefferson St., Suite 2800, Louisville, KY 40202

Directors

Director	Virginia B. Dalton Trust U/A dated 6/17/92	c/o Linda Clark, National City Bank of KY, 101 S. Fifth St., Louisville, KY 40202
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Signatures

Signature Stuart B. Dalton, Jr.
Title President