

Kentucky Secretary of State Annual Report

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Company	W & H REALTY, INC.
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Principal Office

4243 HUNT RD.
CINCINNATI, OH 45242

Registered Agent

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

Officers

CEO	J Erik Kamfjord	4243 HUNT RD.
President	Keith W. Daub	4243 HUNT RD.
Secretary	John J Slaboch	4243 HUNT RD.

Directors

Director	John Q Hammons	4243 HUNT RD.
Director	Roy E Winegardner	4243 HUNT RD.
Director	J Erik Kamfjord	4243 HUNT RD.

Signatures

Signature	John J. Slaboch
Title	Secretary/Treasurer