Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

101 ARTHUR ANDERSEN PARKWAY SUITE 100 SARASOTA, FL 34232 CSC LAWYERS INCORPORATION SERVICE CO. 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

Secretary	Thomas C. Etter	708 Third Avenue New York, NY 10017-4103
President	Mario Berard	1338 Hundred Oaks Drive Charlotte, NC 28217
Treasurer	Mark Kerswell	101 Arthur Anderson Pkwy, Suite 100 Sarasota, FL 34232
Vice President	Scott Rogers	170 W Election Road, Suite 201 Draper, UT 84020

Directors

Director	Chris Maybury	101 Arthur Anderson Pkwy, Suite 100 Sarasota, FL 34232
Director	Thomas C. Etter	708 Third Avenue New York, NY 10017-4103

Signatures

Signature Scott Rogers
Title VP Tax