Kentucky Secretary of State Annual Report

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Company B.I. INCORPORATED (OF COLORADO)

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Principal Office

Registered Agent

6400 LOOKOUT RD. CORPORATION SERVICE COMPANY BOULDER, CO 80301 421 W. MAIN ST.

421 W. MAIN ST. FRANKFORT, KY 40601

Officers

Assistant Treasurer	Frank H. Winslow	6400 Lookout Road, Boulder, CO 80301
Chairman	George D. DeHuff, III	6400 Lookout Road, Boulder, CO 80301
President	Bruce J. Thacher	6400 Lookout Road, Boulder, CO 80301
Assistant Secretary	Michael E. Hankerd	6400 Lookout Road, Boulder, CO 80301
Secretary	Wm. Bradley Cooper	6400 Lookout Road, Boulder, CO 80301
Vice President	Frank H. Winslow	6400 Lookout Road, Boulder, CO 80301

Directors

Director	Terry Daniels	6400 Lookout Road, Boulder, CO 80301
Director	Gary A. Binning	6400 Lookout Road, Boulder, CO 80301
Director	Frank H. Winslow	6400 Lookout Road, Boulder, CO 80301
Director	George D. DeHuff, III	6400 Lookout Road, Boulder, CO 80301
Director	Wm. Bradley Cooper	6400 Lookout Road, Boulder, CO 80301
Director	Bruce J. Thacher	6400 Lookout Road, Boulder, CO 80301

Signatures

Signature Michael E. Hankerd **Title** Asst. Secretary