

Kentucky Secretary of State Annual Report

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Company ALLEN & O'HARA, INC.
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Principal Office

530 OAK COURT DRIVE
SUITE 300
MEMPHIS, TN 381173725

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	STEPHEN R. WOO	530 OAK CT DR, STE 300, MEMPHIS, TN 38117
President	PAUL O. BOWER	530 OAK CT DR, STE 300, MEMPHIS, TN 38117
Treasurer	RANDALL H. BROWN	530 OAK CT DR, STE 300, MEMPHIS, TN 38117
Secretary	RANDALL H. BOWN	530 OAK CT DR, STE 300, MEMPHIS, TN 38117
Vice President	CRAIG L. CARDWELL	530 OAK CT DR, STE 300, MEMPHIS, TN 38117
Vice President	THOMAS J. HICKEY	530 OAK CT DR, STE 300, MEMPHIS, TN 38117

Directors

Director	PAUL O. BOWER	530 OAK CT DR, STE 300, MEMPHIS, TN 38117
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Signatures

Signature STEPHEN R. WOO
Title ASST. TREASURER