

# Kentucky Secretary of State Annual Report

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<b>Company</b>	ALLEN & O'HARA, INC.
<b>Company ID</b>	0477904.09.99999
<b>Date Filed</b>	6/30/2008 3:59:33 PM
<b>Fee</b>	\$15.00

## Principal Office

530 OAK COURT DRIVE  
SUITE 300  
MEMPHIS, TN 381173725

## Registered Agent

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40507

## 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
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

<b>Signature</b>	Stephen R. Woo
<b>Title</b>	Asst. Treasurer