

Kentucky Secretary of State Annual Report

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Company OFFICE SUITES PLUS, INC.
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Principal Office

2333 ALEXANDRIA DRIVE
LEXINGTON, KY 40504

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	Norwood Cowgill, JR	1999 Richmond Road Suite 4 Lexington, Ky 40502
CEO	Norwood Cowgill, JR	1999 Richmond Road Suite 4 Lexington, Ky 40502
CFO	DONALD VITTITOW	1999 Richmond Road Suite 4 Lexington, Ky 40502
President	James C Baughman, JR	1999 Richmond Road Suite 4 Lexington, Ky 40502
Secretary	James C. Baughman, Jr.	1999 Richmond Road Suite 4 Lexington, Ky 40502
Vice President	Mark Lozner	1999 Richmond Road Suite 4 Lexington, Ky 40502
Vice President	Scott Beauchamp	1999 Richmond Road Suite 4 Lexington, Ky 40502
Vice President	John Michael Sullivan	1999 Richmond Road Suite 4 Lexington, Ky 40502
Vice President	James Spencer	1999 Richmond Road Suite 4 Lexington, Ky 40502

Directors

Director	Richard W Furst	2133 ROTHBURY ROAD LEXINGTON, KY 40515
Director	James C Baughman, JR	1999 Richmond Road Suite 4 Lexington, Ky 40502
Director	Norwood Cowgill, JR	1999 Richmond Road Suite 4 Lexington, Ky 40502
Director	Warren W Rosenthal	PO BOX 54826 LEXINGTON KY 40555
Director	DOUGLAS P DEAN	106 W VINE ST.STE 600 LEXINGTON KY 40508

Signatures

Signature	Tena Adams
Title	Controller