Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

2723 PRESTON HWY LOUISVILLE, KY 40217 RICHARD L. HARDEN 2723 PRESTON HWY LOUISVILLE, KY 40217

Officers

| President | C. Monty Reeves | 8706 Barberry Place, Louisville, KY 40242 |
|----------------|--------------------|---|
| Secretary | Brian K. Taylor | 7410 New LaGrange RD, Suite 205, Louisville, KY |
| | | 40222 |
| Treasurer | Susan Jones Harmon | 2411 Bowman AV, Louisville, KY 40217 |
| Vice President | Tony Backert | 10350 Ormsby Park Place, Suite 501, Louisville, |
| | | KY 40223 |

Directors

| Director | Jim Garrett | 512 W. KY ST. LOUISVILLE, KY 40203 |
|----------|-----------------------|--|
| Director | Larry Cox | 601 SOUTH 4TH STREET, LOUISVILLE, KY 40202 |
| Director | Kevin Beckman | 830 Phillips LN, Louisville, KY 40209 |
| Director | Mark Russell | 10350 Ormsby Park PL, Suite 105, Louisville, KY 40223 |
| Director | Robert H. Gibson, III | 3319 Preston HWY, Louisville, KY 40213 |

Signatures

| Signature | Brian K. Taylor |
|-----------|-----------------|
| Title | Secretary |