Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

400 WEST MARKET ST 32ND FLOOR LOUISVILLE, KY 402023363

BTH INC. 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202-3363

Officers

| Secretary | Jay Middleton Tannon | c/o Frost Brown Todd, 400 West Market Street, Louisville, Kentucky 40202-3363 |
|----------------|----------------------|--|
| President | C Edward Glasscock | c/o Frost Brown Todd, 400 West Market Street, Louisville, Kentucky 40202-3363 |
| Treasurer | Jay Middleton Tannon | c/o Frost Brown Todd, 400 West Market Street, Louisville, Kentucky 40202-3363 |
| Vice President | Jay Middleton Tannon | c/o Frost Brown Todd, 400 West Market Street, Louisville, Kentucky 40202-3363 |

Signatures

Signature Title C. Edward Glasscock President