

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | LEAST OF THESE, INC. |
| Company ID | 0559307.09.99999 |
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Principal Office

PO BOX 6689
SHEPHERDSVILLE, KY 40165

Registered Agent

TODD C TINNELL
128 SHELLEY COURT
MT WASHINGTON, KY 40047

Officers

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|----------------|-----------------|---|
| President | TODD TINNELL | Akebono, 300 Ring Road, Elizabethtown, KY 42701 |
| Secretary | MINDY BURT | Frost Brown Todd, LLC, 400 W. Market St., Louisville, KY 40202 |
| Vice President | PHILLIP TINNELL | Bullitt Co. Plumbing, 1049 Raymond Rd. Shephersville, KY 40165 |

Directors

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| Director | TODD TINNELL | Akebono, 300 Ring Road, Elizabethtown, KY 42701 |
| Director | PHILLIP TINNELL | Bullitt Co. Plumbing, 1049 Raymond Road, Shephersville, KY 40165 |
| Director | KIMBERLY TINNELL | Bakery Chef, 12650 Westport Road, Louisville, KY 40245 |
| Director | MINDY BURT | Frost Brown Todd, LLC, Louisville, KY 40202 |
| Director | DOUG WILLIAMS | Bullitt Lick Baptist Church, 2975 Hwy 44W, Shephersville, KY 40165 |

Signatures

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| Signature | Todd Tinnell |
| Title | President |