Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

5299 DTC BOULEVARD Suite 1200 GREENWOOD VILLAGE, CO 80111

J. CLARKE KELLER 250 W. MAIN ST STE 2300 LEXINGTON FINANCIAL CENTER LEXINGTON, KY 40507

Officers

President	CRAIG CALLAHAN	5299 DTC Boulevard, Ste. 1200, Greenwood Village, CO 80111
Secretary	ERIK JOHNSON	5299 DTC Boulevard, Ste. 1200, Greenwood Village, CO 80111
Treasurer	ERIK JOHNSON	5299 DTC Boulevard, Ste. 1200, Greenwood Village, CO 80111

Directors

Director	CRAIG CALLAHAN	5299 DTC Blvd., Ste. 1200, Greenwood Village, CO 80111
Director	ERIK JOHNSON	5299 DTC Blvd., Ste. 1200, Greenwood Village, CO 80111
Director	DENNIS ENGEL	5299 DTC Blvd., Ste. 1200, Greenwood Village, CO 80111

Signatures

Signature	Erik Jonson
Title	CFO