

Kentucky Secretary of State Annual Report

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Company	TOP HAT WINE & SPIRITS, INC.
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Principal Office

3720 LEXINGTON ROAD
LOUISVILLE, KY 40207-3024

Registered Agent

PAUL S. HAN
3720 LEXINGTON ROAD
LOUISVILLE, KY 40207-3024

Officers

President	Timothy L. Duchnowski	3720 Lexington Road Louisville KY 40207-3024
Secretary	Paul S. Han	3720 Lexington Road Louisville KY 40207-3024
Vice President	Paul S. Han	3720 Lexington Road Louisville KY 40207-3024

Signatures

Signature	Paul Han
Title	VP/Sec/Treas