

Kentucky Secretary of State Annual Report

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Company EQI KENTUCKY CORPORATION
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Principal Office

7700 WOLF RIVER BLVD
GERMANTOWN, TN 38138

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Howard Silver	7700 Wolf River Blvd, Germantown, TN 31838
Secretary	Mitchell Collins	7700 Wolf River Blvd, Germantown, TN 31838
Treasurer	Mitchell Collins	7700 Wolf River Blvd, Germantown, TN 31838
Vice President	Ron Cooper	7700 Wolf River Blvd, Germantown, TN 31838

Directors

Director	Robert Bowen	7700 Wolf River Blvd, Germantown, TN 31838
Director	Harry S. Hays	7700 Wolf River Blvd, Germantown, TN 31838
Director	Joseph W. McLeary	7700 Wolf River Blvd, Germantown, TN 31838
Director	Phil McNeil Sr.	7700 Wolf River Blvd, Germantown, TN 31838
Director	Raymond E. Schultz	7700 Wolf River Blvd, Germantown, TN 31838

Signatures

Signature Amy Ehnes
Title POA