Kentucky Secretary of State Annual Report

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Principal Office

250 GRANDVIEW DR. SUITE 120 FT. MITCHELL, KY 41017

Officers

President Marc J Neltner Secretary Kenneth H Hayes Treasurer Jeffrey R Schmidt Villa Hills, KY Edgewood, KY Independence, KY

Villa Hills, KY

Edgewood, KY

Independence, KY

Registered Agent

250 GRANDVIEW DR. STE 120

KENNETH H. HAYES

FT. MITCHELL, KY 41017

Directors

DirectorMarc J NeltnerDirectorKenneth H HayesDirectorJeffrey R Schmidt

Shareholders

ShareholderMarc J NeltnerVilla Hills, KYShareholderKenneth H HayesEdgewood, KYShareholderJeffrey R SchmidtIndependence, KY

Signatures

Signature Title Marc J. Neltner President