

Kentucky Secretary of State Annual Report

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Company SAS CORPORATION
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Principal Office

106 BAUER AVE
LOUISVILLE, KY 40207

Registered Agent

BTH INC
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202-3363

Officers

| | | |
|----------------|-----------------|---|
| President | Mike Kapfhammer | 100 Bald Knob Rd., New Albany, IN 47150 |
| Secretary | Joe Smaha | 1561 San Carlos Bay Dr., Sanibel Island, FL 33957 |
| Treasurer | Joe Smaha | 1561 San Carlos Bay Dr., Sanibel Island, FL 33957 |
| Vice President | Wes Johnson | 106 BAUR AVE. LOUISVILLE, KY 40207 |
| Vice President | John Huckestein | 909 Colonel Anderson Pkwy., Louisville, KY 40222 |
| ARP Signature | WES JOHNSON | 106 Bauer Avenue, Louisville, KY 40207 |

Directors

| | | |
|----------|-----------------|---|
| Director | Lee Hall | 3900 Oak Leigh Meadow Ln., Louisville, KY 40245 |
| Director | Mike Kapfhammer | 100 Bald Knob Rd., New Albany, IN 47150 |
| Director | Wes Johnson | 8011 Wolf Pen Branch Rd., Prospect, KY 40059 |
| Director | Joe Smaha | 1561 San Carlos Bay Dr., Sanibel Island, FL 33957 |
| Director | Neil Huftman | 7501 Hunting Creek Dr., Prospect, KY 40059 |
| Director | John Huckestein | 909 Colonel Anderson Pkwy., Louisville, KY 40222 |

Signatures

Signature Wes Johnson
Title Member