

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
Vice President	Wes Johnson	106 BAUR AVE. LOUISVILLE, KY 40207
Vice President	John Huckestein	909 Colonel Anderson Pkwy., Louisville, KY 40222

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	Vice-President