

Kentucky Secretary of State Annual Report

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Company MIDAMERICA GIFT CERTIFICATE COMPANY
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Principal Office

ONE RIVERFRONT PLAZA
401 WEST MAIN STREET
LOUISVILLE, KY 40202

Registered Agent

FRANCES B. JONES
ONE RIVERFRONT PLAZA
401 W. MAIN ST.
LOUISVILLE, KY 40202

Officers

President	DONALD R LAMAR	401 W. MAIN STREET, LOUISVILLE, KY 40202
Secretary	FRANCES B JONES	401 W. MAIN STREET, LOUISVILLE, KY 40202
Treasurer	JAY COCHRANE	150 S. STRATFORD RD., WINSTON-SALEM, NC 27104-4215

Directors

Director	DONALD R. LAMAR	401 W. MAIN STREET, LOUISVILLE, KY 40202
Director	KENNETH L. MILLER, JR	200 W. 2ND ST., WINSTON-SALEM, NC 27101-4019
Director	RICHARD L. KEEVER, JR.	13000 DEERFIELD PKWY., STE. 350, ALPHARETTA, GA 30004

Signatures

Signature FRANCES B. JONES
Title SECRETARY