Kentucky Secretary of State Annual Report

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Company MIDAMERICA GIFT CERTIFICATE COMPANY

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Principal Office

Registered Agent

401 WEST MAIN STREET 4th Floor LOUISVILLE, KY 40202 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	DONALD R LAMAR	401 West Main Street, 4th Floor, Louisville, KY 40202
Secretary	DAMARIS ABELES	401 West Main Street, 4th Floor, Louisville, KY 40202
Treasurer	JOSEPH S FILAR	401 West Main Street, 4th Floor, Louisville, KY 40202

Directors

Director	DONALD R. LAMAR	401 West Main Street, 4th Floor, Louisville, KY 40202
Director	SCOTT QUALLS	401 West Main Street, 4th Floor, Louisville, KY 40202
Director	LEON WILSON	2501 WOOTEN BLVD. SW, WILSON, NC 27893
Director	BENNETT BRADLEY	2501 WOOTEN BLVD, SW, WILSON, NC 27893

Signatures

Signature Lisa I Moberly

Title Other