Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: SECAT, INC.
Company ID: 0479211
State of origin: Kentucky

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Principal Office

1505 BULL LEA RD LEXINGTON, KY 40511

Registered Agent Name/Address

TODD BOGGESS 1505 BULL LEA RD LEXINGTON, KY 40511

Current Officers

| Secretary | TODD BOGGESS | 1505 BULL LEA RD, LEXINGTON, KY 40511 |
|-----------|--------------|---------------------------------------|
| Treasurer | MIKE MILLS | 1505 BULL LEA RD,LEXINGTON,KY 40511 |

Directors

| | | 711E |
|----------|-----------------|---|
| Director | LUTHER DEATON | 300 West Vine Street, Lexington, KY 40588 |
| Director | JOHN WALZ | 351 Ralph G Anderson Building, Lexington, KY 40506 |
| Director | GEORGE WARD | 1500 Bull Lea Road, Suite 100, Lexington, KY 40511 |
| Director | TODD JOHNSON | 1390 South Adams Street, Bluffton, IN 46714 |
| Director | RANDY SCHUMAKER | US Highway 431 North, Russellville, KY 42276 |
| Director | WES OBERHOLZER | 4805 Second Street, Muscle Shoals, AL 35661 |
| Director | BUDDY STEMPLE | 859 Century Road, Ravesnwood, WV 26164 |
| Director | WALLY PALEN | 1001 Cherry Blossom Road, Georgetown, KY 40324 |
| Director | RON LANE | 25825 Science Park Drive, Suite 200, Beachwood, OH 44122 |
| Director | DOUG MCLEOD | 9960 Corporate Campus Drive, Suite 3000, Louisville, KY 40223 |
| | | |

Signatures

SignatureTodd BoggessTitleGeneral Manager