Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0479211 Michael G. Adams **KY Secretary of State** Received and Filed 4/13/2021 4:09:47 PM

Fee receipt: \$15.00

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

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ARP

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

Formation date: 8/24/1999 12:00:00 AM Date filed: 4/13/2021 4:09:47 PM

Fee: \$15.00

Principal Office

1505 BULL LEA RD LEXINGTON, KY 40511

Registered Agent Name/Address

TODD BOGGESS 1505 BULL LEA RD LEXINGTON, KY 40511

Current Officers

President	TODD BOGGESS	1505 BULL LEA RD, LEXINGTON, KY 40511
Treasurer	MIKE MILLS	1505 BULL LEA RD, LEXINGTON, KY 40511
Directors	58	

Directors		Inn - Exilabora
Director	LUTHER DEATON	300 West Vine Street, Lexington, KY 40588
Director	GEORGE WARD	1500 Bull Lea Road, Suite 100, Lexington, KY 40511
Director	TODD JOHNSON	1390 South Adams Street, Bluffton, IN 46714
Director	MIKE BUCKENTIN	US Highway 431 North, Russellville, KY 42276
Director	SCOTT GOODRICH	859 Century Road, Ravesnwood, WV 26164
Director	RANDY SCHUMAKER	1327 Sheffield Way, Bowling Green, KY 42103
Director	PAUL PLATEK	25825 Science Park Drive, Suite 200, Beachwood, OH 44122
Director	LEE DAVIS	9960 Corporate Campus Drive, Suite 3000, Louisville, KY 40223
Director	CHRIS DEVADAS	1500 Whetstone Way, Suite 103, Baltimore, MD 21230
Director	THOMAS TESTWUIDE	2009 Mirro Drive, Manitowoc, WI 54221
Director	RUDOLPH BUCHHEIT	353 Ralph G Anderson Building, Lexington, KY 40506
Director	MICHAEL BOYLE	187 MITCH MCCONNELL WAY, BOWLING GREEN, KY 42101

Signatures

Signature Todd Boggess Title President