Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

25000 COUNTRY CLUB BLVD SUITE 258 NORTH OLMSTED, OH 06107 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	ROBERT L ANDERSON	851 Napa Valley Corp. Way, Suite N, Napa, CA 94558
Assistant Secretary	ERICA M ARNOLD	Lakeside Office Center 1, 2850 Lake Vista Drive, Suite 150, Lewisville, TX 75067
Vice President	DONN W BELZER	25000 Country Club Blvd., Ste. 258, North Olmsted, OH 44070
ARP Signature	SANDY M KAIN	851 Napa Valley Corp. Way, Suite N, Napa, CA 94558

Directors

Director	ROBERT L ANDERSON	851 Napa Valley Corp. Way, Suite N, Napa, CA 94558
Director	KATHERINE J PARSONS	851 Napa Valley Corp. Way, Suite N, Napa, CA 94558
Director	DONN W BELZER	25000 Country Club Blvd., Ste. 258, North Olmsted, OH 44070

Signatures

Signature	Sandy M Kain
Title	Secretary