

Kentucky Secretary of State Annual Report

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Principal Office

2451 CRITTENDEN DRIVE
LOUISVILLE, KY 40217

Registered Agent

SUSAN M. PIERCE
2451 CRITTENDEN DRIVE
LOUISVILLE, KY 40217

Officers

| | | |
|-----------|------------------|---|
| CEO | Timothy M Janson | 2451 Crittenden Dr Louisville, KY 40217 |
| President | Matthew T Janson | 2451 Crittenden Dr Louisville, KY 40217 |
| Secretary | Gregory L Janson | 6025 Byassee Dr Hazelwood, MO 63042 |

Directors

| | | |
|----------|------------------|---|
| Director | Timothy M Janson | 2451 Crittenden Dr Louisville, KY 40217 |
| Director | Matthew T Janson | 2451 Crittenden Dr Louisville, KY 40217 |
| Director | Gregory L Janson | 6025 Byassee Dr Hazelwood, MO 63042 |

Signatures

Signature Susan M. Pierce
Title VP Admin & Accounting