

Kentucky Secretary of State Annual Report

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Company CARLTON BUSINESS PROPERTIES, INC.
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Principal Office

305 Kilderry Way
LOUISVILLE, KY 40245-4713

Registered Agent

R. KENNETH KINDERMAN
BOROWITZ & GOLDSMITH PLC
1825 MEIDINGER TOWER
LOUISVILLE, KY 40202

Officers

President	Jean M Carlton	305 Kilderry Way, Louisville, Kentucky 40245-4713
Secretary	David L Carlton	305 Kilderry Way, Louisville, Kentucky 40245-4713
Treasurer	Jean M Carlton	305 Kilderry Way Louisville, Kentucky40245-4713
Vice President	David L Carlton	305 Kilderry Way, Louisville, Kentucky 40245-4713

Signatures

Signature Jean M. Carlton
Title President