

Kentucky Secretary of State Annual Report

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Company	NICKLIES FOUNDATION, INC
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Principal Office

6060 DUTCHMANS LANE
SUITE 110
LOUISVILLE, KY 40205

Registered Agent

DAVID W. NICKLIES
8401 SHELBYVILLE RD
LOUISVILLE, KY 40222

Officers

President	David W Nicklies	6060 DUTCHMANS LANE,SUITE 110,LOUISVILLE,KY 40205
Secretary	Randy L Ewing	6060 DUTCHMANS LANE,SUITE 110,LOUISVILLE,KY 40205

Directors

Director	David W Nicklies	6060 DUTCHMANS LANE,SUITE 110,LOUISVILLE,KY 40205
Director	Charles Nicklies	6060 DUTCHMANS LANE,SUITE 110,LOUISVILLE,KY 40205
Director	Randy L Ewing	6060 DUTCHMANS LANE,SUITE 110,LOUISVILLE,KY 40205

Signatures

Signature	DAVID W. NICKLIES
Title	PRESIDENT