

Kentucky Secretary of State Annual Report

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Company	ATHENS INVESTMENT COMPANY, INC.
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Principal Office

816 LAKESHORE DR
LEXINGTON, KY 40502

Registered Agent

WILLIAM M. LEAR, JR.
1000 FIRST SECURITY PLAZA
LEXINGTON, KY 40507

Officers

President	Carol L Bryant	639 Tateswood Drive, Lexington
Secretary	Cathy L Chatfield	2309 Old Keene Place, Lexington
Treasurer	Barbara L Thomason	816 Lakeshore Drive, Lexington
Vice President	Wm Lear Jr	732 Lakeshore Drive, Lexington

Signatures

Signature	Barbara L. Thomason
Title	Treasurer