

Kentucky Secretary of State Annual Report

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Company	A. M. KINNEY, INC.
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Principal Office

150 EAST FOURTH ST
CINCINNATI, OH 45202-4181

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

CEO	JAMES F BARTLEY	150 EAST FOURTH ST,CINCINNATI,OH 45202-4181
President	David B. Hollowood	150 EAST FOURTH ST, CINCINNATI, OH 45202-4181
Secretary	Mark E. Weaver	150 EAST FOURTH ST,CINCINNATI,OH 45202-4181

Directors

Director	James F Bartley	150 EAST FOURTH ST,CINCINNATI,OH 45202-4181
Director	A M Kinney III	150 EAST FOURTH ST,CINCINNATI,OH 45202-4181
Director	Mark E Weaver	150 EAST FOURTH ST,CINCINNATI,OH 45202-4181
Director	David B Hollowood	150 EAST FOURTH ST,CINCINNATI,OH 45202-4181
Director	John R Ehrmann	150 EAST FOURTH ST,CINCINNATI,OH 45202-4181

Signatures

Signature	Marilyn Sutton
Title	V.P. Finance