

Kentucky Secretary of State Annual Report

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Company HAYES, SEAY, MATTERN & MATTERN, INC.
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Principal Office

109 Norfolk Avenue
ROANOKE, VA 24011

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|-------------------|---|
| President | Cecil G Doyle | 109 Norfolk Avenue, Roanoke, VA 24011 |
| Secretary | David C Hammond | 1315 Franklin Road, SW, Roanoke, VA 24016 |
| Treasurer | William G Porter | 448 Viking Drive, Suite 145, Virginia Beach, VA 23452 |
| Vice President | Stephen P Clinton | 109 Norfolk Avenue, Roanoke, VA 24011 |
| Vice President | Stephen P Chapin | 1202 Franklin Road, SW, Roanoke, VA 24016 |

Directors

| | | |
|----------|--------------------|--|
| Director | William G Porter | 448 Viking Drive, Suite 145, Virginia Beach, VA 23452 |
| Director | C Steve Garrett | 1315 Franklin Road, SW, Roanoke, VA 24016 |
| Director | David C Hammond | 1315 Franklin Road, SW, Roanoke, VA 24016 |
| Director | Stephen P Clinton | 109 Norfolk Avenue, Roanoke, VA 24011 |
| Director | Cecil G Doyle | 109 Norfolk Avenue, Roanoke, VA 24011 |
| Director | Michael N Biscotte | 1315 Franklin Road, SW, Roanoke, VA 24016 |
| Director | Edward S Colonna | 1315 Franklin Road, SW, Roanoke, VA 24016 |
| Director | Guy E Slagle | 181 E. Evans Street, BTC 105, Florence, SC 29504 |
| Director | C Steve Garrett | 1315 Franklin Road, SW, Roanoke, VA 24016 |
| Director | Michael Brennan | 1315 Franklin Road, SW, Roanoke, VA 24016 |
| Director | Scott K. Edelman | 4905 Koger Blvd., Greensboro, NC 27407 |
| Director | Joseph E. Well | Three Lafayette Center, Suite 1000, 1155 21st Street, NW, Washington, DC 20036 |

Signatures

Signature Cecil G. Doyle
Title President