

Kentucky Secretary of State Annual Report

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Company	KICKS FOR KIDS, INC.
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Principal Office

812 RUSSELL STREET
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COVINGTON, KY 41011

Registered Agent

MICHAEL A. ROBERTS
812 RUSSELL STREET
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COVINGTON, KY 41011

Officers

President	W Douglas Pelfrey	812 Russell Street, Covington, KY 41011
Secretary	Michael A. Roberts	1900 Fifth Third Center, 511 Walnut Street, Cincinnati, OH 45202

Directors

Director	Jim Breech	8260 N. Creek, Suite 200, Cincinnati, OH 45236
Director	Steve Bitzer	8960 Glendale Milford Road, Cincinnati, OH 45140
Director	Jeff Babiak	4755 Lake Forest Drive, Suite 100, Cincinnati, OH 45242

Signatures

Signature	W. Douglas Pelfrey
Title	Chairman & President