Kentucky Secretary of State Annual Report

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Company HOLDEN & COMPANY, INC. OF GEORGIA

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Principal Office Registered Agent

20 East Bay Street BUSINESS FILINGS INCORPORATED Savannah, GA 31401 KENTUCKY HOME LIFE BUILDING

LOUISVILE, KY 40202

Officers

President	Marlene Sharp	20 E. Bay Street Savannah, GA 31401
Secretary	John Lientz	447 Bull Street Savannah, GA 31401
Treasurer	John Lientz	447 Bull Street Savannah, GA 31401
Vice President	Carolyn Jennelle	20 E. Bay Street Savannah, GA 31401

Directors

Director	John Lientz	447 Bull Street Savannah, GA 31401
Director	W. Roger Holden	20 E. Bay Street Savannah, GA 31412
Director	Marlene Sharp	20 E. Bay Street Savannah, GA 31401
Director	Carolyn Jennelle	20 E. Bay Street Savannah, GA 31401

Signatures

Signature Carolyn Jennelle Vice President