Kentucky Secretary of State Annual Report

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Company FORT KNOX FINANCIAL SERVICES

CORPORATION

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Fee \$15.00

Principal Office Registered Agent

P.O. BOX 24334 EDWARD P. PETERMAN
LOUISVILLE, KY 40224 1302 CLEAR SPRINGS TRACE
LOUISVILLE, KY 40223

Officers

CEO Alan D. Lodge 1302 CLEAR SPRINGS TR. President Cary B. Shields 1302 CLEAR SPRINGS TR. Cheryl E. Shields Secretary 1302 CLEAR SPRINGS TR. Edward P. Peterman 1302 Clear Springs Tr. Treasurer Vice President Cheryl E. Shields 1302 CLEAR SPRINGS TR. Vice President Michael J. Boone 1302 Clear Springs tr.

Directors

DirectorMICHAEL E BOONE1302 CLEAR SPRINGS TR.DirectorCARY B SHEILDS1302 CLEAR SPRINGS TR.DirectorALAN D LODGE1302 CLEAR SPRINGS TR.

Signatures

Signature Alan D. Lodge

Title CEO