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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Principal Office

% BUSINESS BROKERS & CONSULTANTS, INC 13121 EASTPOINT PARK BLVD SUITE D LOUISVILLE, KY 40223

Registered Agent Name/Address

OTIS R. FLORENCE
EASTPOINT OFFICE PARK
% BUSINESS BROKERS & CONSULTANTS INC.
13121 EASTPOINT PARK BLVD
SUITE D
LOUISVILLE, KY 40223

Current Officers

President	OTIS R FLORENCE	13121 Eastpoint Park Blvd Suite D Louisville, KY 40223
Secretary	KEVIN HALL	13117 Eastpoint Park Blvd Suite H Louisville, KY 40223
Treasurer	SUE FROEHLE	13121 Eastpoint Park Blvd Suite F Louisville, KY 40223
Vice President	GARY CRISCILLIS	13121 Eastpoint Park Blvd Suite C Louisville, KY 40223

Directors

Director	WARREN WHILE	3927 Leiand Road Iouisville, Kentucky 40207
Director	GARY CRISCILLIS	13121 Eastpoint Park Blvd Suite C Louisville, KY 40223
Director	OTIS R FLORENCE	13121 Eastpoint Park Blvd Suite D Louisville, KY 40223

Signatures

Signature Otis R Florence Title President