Kentucky Secretary of State Annual Report

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Company ID MAK RETAILING, INC. 0234618.09.99999

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Principal Office

Registered Agent

400 W MARKET ST 32ND FL LOUISVILLE, KY 402023363

BTH, INC. 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202-3363

Officers

Treasurer	Charles R Keeton	400 West Market Street, 32nd Floor, Louisville, KY 40202-3363
President	Mary Alice Keeton	400 West Market Street, 32nd Floor, Louisville, KY 40202-3363
Secretary	Charles R Keeton	400 West Market Street 32nd Floor, Louisville, Kentucky 40202
Vice President	Charles R Keeton	400 West Market Street, 32nd Floor, Louisville, KY 40202-3363

Directors

Director	Mary Alice Keeton	400 West Market Street, 32nd Floor, Louisville, KY 40202-3363
Director	Charles R Keeton	400 West Market Street, 32nd Floor, Louisville, KY 40202-3363

Signatures

Signature Charles R. Keeton

Title Secretary