Kentucky Secretary of State Annual Report

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Company VISIT KENTUCKY, USA, INC.

0338320.09.99999 **Company ID**

Date Filed 10/21/2008 11:11:51 AM

Fee \$4.00

Principal Office

Registered Agent

401 W. MAIN STREET STE 2300 ONE RIVERFRONT PLAZA LOUISVILLE, KY 40202

JIM WOOD 401 W. MAIN ST **SUITE 2300** ONE RIVERFRONT PLAZA LOUISVILLE, KY 40202-9904

Officers

President Jim Wood 401 W. Main St, Suite 2300, Louisville KY 40202 50 East River Center Blvd, Suite 200, Covington Tom Caradonio Secretary

KY 41011

50 East River Center Blvd, Suite 200, Covington Treasurer Tom Caradonio

KY 41011

Vice President David Lord 301 East Vine Street, Lexington KY, 40507-1513

Directors

50 East River Center Blvd Suite 200, Louisville KY, Director Barbara Dozier

41011

Director Dineene Bradley 401 W. Main St, Suite 2300, Louisville KY 40202 Director Meredith Moody 301 East Vine Street, Lexington KY, 40507-1513

Signatures

James T. WOod **Signature**

Title President