

Kentucky Secretary of State Annual Report

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Company ALTA FINANCIAL CORPORATION
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Principal Office

2727 PACES FERRY RD
ONE PACES WEST, SUITE 1800
ATLANTA, GA 30339

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Vice President	RANDY KROGH	2727 Paces Ferry Road, One Paces West, Suite 1800; Atlanta, GA 30339
President	RICK A KROGH	2727 Paces Ferry Road, One Paces West, Suite 1800; Atlanta, GA 30339
Secretary	KINLEY G SHELL	2727 Paces Ferry Road, One Paces West, Suite 1800; Atlanta, GA 30339

Directors

Director	Kinely G Shell	2727 Paces Ferry Road, One Paces West, Suite 1800; Atlanta, GA 30339
Director	Randy Krogh	2727 Paces Ferry Road, One Paces West, Suite 1800; Atlanta, GA 30339
Director	Rick A Krogh	2727 Paces Ferry Road, One Paces West, Suite 1800; Atlanta, GA 30339

Signatures

Signature Rick A Krogh
Title President