Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

| 11401 ROOSEVELT BLVD. | DAVE KINSEY |
|------------------------|--------------------------|
| PHILADELPHIA, PA 19154 | 1708 BRECKENRIDGE STREET |
| | OWENSBORO, KY 42303 |

Officers

| President | John H Reilly Jr | 11401 ROOSEVELT BLVD PHILADELPHA PA 19154 |
|----------------|-------------------|--|
| Secretary | Elizabeth Reilly | 11401 ROOSEVELT BLVD PHILADELPHA PA 19154 |
| Vice President | John H Reilly III | 11401 ROOSEVELT BLVD PHILADELPHA PA 19154 |

Directors

| Director | John H Reilly III | 11401 ROOSEVELT BLVD PHILADELPHA PA 19154 |
|----------|-------------------|--|
| Director | John H Reilly Jr | 11401 ROOSEVELT BLVD PHILADELPHA PA 19154 |

Signatures

| Signature | Joseph S. Huntowski |
|-----------|---------------------|
| Title | Asst. Secretary |