Kentucky Secretary of State Annual Report

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Company KENTUCKY WORKERS' COMPENSATION

RESEARCH INSTITUTE, INC.

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Principal Office

Registered Agent

1700 Eastpoint Parkway P.O. Box 23790 Louisville, KY 40223 STUART J. FERGUSON 1700 EASTPOINT PARKWAY LOUISVILLE, KY 40223

Officers

| President | John Turner | 810 W. Main St., Lebanon, KY 40033 |
|----------------|--------------------|--|
| Treasurer | Michael Mountjoy | 325 W. Main St., Suite 2300, Louisville, KY 40202 |
| Vice President | Stuart J. Ferguson | 1700 Eastpoint Parkway, PO Box 23790, Louisville, KY 40223 |

Directors

| Director | Bob Arnold | 380 King's Daughters Drive, Frankfort, KY 40601 |
|----------|---------------|---|
| Director | Kenneth Dietz | 51 Cavalier Blvd., Suite 260, PO Box 0095, Florence, KY 41022-0095 |
| Director | Mike Ridenour | 464 Chenault Road, Frankfort, KY 40601 |

Signatures

Signature Stuart J Ferguson Vice President