Kentucky Secretary of State Annual Report

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Company CHAPLAINCY CONSULTANTS OF KENTUCKY,

INC.

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Principal Office Registered Agent

4907 CROFTON RD

LOUISVILLE, KY 40207

JAMES H DENT
4907 CROFTON RD
LOUISVILLE, KY 40207

Officers

| Sole Officer | James H Dent | 4907 Crofton Rd., Louisville, kY 40207 |
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Directors

| Director | Robert L Waldron | 498 Laverne Ct., Mt. Wasington, KY 40047 |
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| Director | Vernon Hodge | 6000 So. Hwy. 53, Smith Field, KY 40068 |
| Director | James H Dent | 4907 Crofton Rd., Louisville, KY 40207 |

Signatures

Signature James H. Dent Title Sole Officer