Kentucky Secretary of State Annual Report

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Company KENTUCKY THEATER PROJECT, INC.

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Principal Office

Registered Agent

JOHN GAGE, KTP 651 SOUTH FOURTH STREET LOUISVILLE, KY 40202 JEANETTE MCDERMOTT % CORPORATE OFFICES 651 S. FOURTH ST. LOUISVILLE, KY 40202

Officers

President	Andrew McMahon	6310 Chapel Hill Road, Borden, IN 47106
Treasurer	Jim Cowles	1202 Holly Springs Dr., Louisville, KY 40242

Directors

Director	ANDREW McMAHON	6310 CHAPEL HILL RD., BORDEN, IN 47106
Director	GWENDOLYN MURPHY	P.O. BOX 233, LOUISVILLE, KY 40201
Director	JOHN GAGE	651 S. 4TH, LOUISVILLE, KY 40202

Signatures

Signature John Gage Title Secretaty