

Kentucky Secretary of State Annual Report

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Principal Office

10300 BUNSEN WAY
LOUISVILLE, KY 40299

Registered Agent

STEPHEN E. SMTIH, ESQ.
GOLDBERG & SIMPSON, P.S.C.
3000 NATIONAL CITY TOWER
LOUISVILLE, KY 40202

Members / Managers

| | | |
|--------|-----------------|--|
| Member | Richard H. Bell | 10300 Bunsen Way, Louisville, Ky 40299 |
| Member | Paul Bray | 10300 Bunsen Way, Louisville, Ky 40299 |
| Member | John Rew | 10300 Bunsen Way, Louisville, Ky 40299 |
| Member | Gene Barnett | 10300 Bunsen Way, Louisville, Ky 40299 |

Signatures

Signature Richard Bell
Title Member