Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1052828 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: Latonia Uptown Inc.

Company ID: 1052828 State of origin: Kentucky

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Principal Office

PO BOX 15362

COVINGTON, KY 41015

Registered Agent Name/Address

Smith Law 605 Madison Ave. Covington, KY 41011

Current Officers

President April Coffee 136 Plaza Drive, Cold Spring, KY 41076
Secretary Billie Kegley 3616 Decoursey Avenue, Covington, KY 41015
Vice President Tom Mitchell 17 Southern Avenue, Covington, KY 41015
Treasurer Bill Wells 110 Crystal Lake Drive, Covington, KY 41017

Directors

Director April Coffee 136 Plaza Drive, Cold Spring, KY 41076
Director Tom Mitchell 17 Southern Avenue, Covington, KY 41015
Director Billie Kegley 3616 Decoursey Avenue, Covington, KY 41015
Director Bill Wells 110 Crystal Lake Drive, Covington, KY 41017

Signatures

Signature Matthew D. Dusing Title Attorney