Kentucky Secretary of State Annual Report

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Company SUSANNA HOUSE, INC.

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Principal Office

Registered Agent

319 BROWNS LANE LOUISVILLE, KY 40207 THOMAS C. FENTON 601 WEST MAIN STREET LOUISVILLE, KY 40202

Officers

President	Larry Cox	319 Browns Lane, Louisville, KY 40207
Secretary	Joy Smithers	319 Browns Lane, Louisville, KY 40207

Directors

Director	Larry Cox	319 Browns Lane, Louisville, KY 40207
Director	Tracy Perkins	319 Browns Lane, Louisville, KY 40207
Director	Doug Sutton	319 Browns Lane, Louisville, KY 40207
Director	Valerie Speth	319 Browns Lane, Louisville, KY 40207
Director	Charlotte Buster	319 Browns Lane, Louisville, KY 40207
Director	John Hale	319 Browns Lane, Louisville, KY 40207
Director	Tom Stigall	319 Browns Lane, Louisville, KY 40207
Director	Jane Mills	319 Browns Lane, Louisville, KY 40207
Director	Martha Royse	319 Browns Lane, Louisville, KY 40207

Signatures

Signature Thomas C. Fenton

Title Agent