

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                       |
|-------------------|-----------------------|
| <b>Company</b>    | SUSANNA HOUSE, INC.   |
| <b>Company ID</b> | 0537130.09.99999      |
| <b>Date Filed</b> | 5/25/2008 10:28:14 PM |
| <b>Fee</b>        | \$4.00                |

## Principal Office

319 BROWNS LANE  
LOUISVILLE, KY 40207

## Registered Agent

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 | 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 | Lynn Steele      | 319 Browns Lane, Louisville, KY 40207 |
| Director | Carlene Trimble  | 319 Browns Lane, Louisville, KY 40207 |
| Director | Bobbie Hudson    | 319 Browns Lane, Louisville, KY 40207 |
| Director | Diane Fuchs      | 319 Browns Lane, Louisville, KY 40207 |

## Signatures

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Thomas C. Fenton |
| <b>Title</b>     | Agent            |