Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company 2007 NATIONAL SENIOR GAMES, INC.

Company ID 0620831.09.99999 **Date Filed** 7/30/2007 12:28:35 PM

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Principal Office

Registered Agent

2930 UPPER RIVER ROAD LOUISVILLE, KY 40206

LAURENCE J. ZIELKE 462 SOUTH FOURTH AVENUE 2000 MEIDINGER TOWER LOUISVILLE, KY 40202

Officers

Chairman	Alan Wheatley	500 W Main Street, Louisville, KY 40202
President	RAY HOYT	2930 UPPER RIVER RD.LOUISVILLE, KY 40206
Secretary	LAURENCE ZIELKE	2000 MEIDINGER TOWER462 S. 4TH ST.LOUISVILLE, KY 40202

Directors

Director	BOB DECKER	1001 7TH ST.LOUISVILLE, KY 40202
Director	GARY VLMER	LOUISVILLE BATS, 401 E. MAIN ST.
		LOUISVILLE, KY 40202
Director	RICK JOHNSTONE	527 W. JEFFERSON ST.STE 400LOUISVILLE, KY
		40202
Director	TERRY HASELTINE	500 MERO STREET, CPT #24, FRANKFORT, KY
		40601

Signatures

Signature RAY HOYT

Title EXECUTIVE DIRECTOR