Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

1850 PARKWAY PLACE STE. 800 MARIETTA, GA 30067 CT CORPORATION SYTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| President | RICHARD F SPELLMAN | 1850 PARKWAY PLACE, STE 800, MARIETTA, GA 30067 |
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| Secretary | JAMES W DANIEL | 1850 PARKWAY PLACE, STE 800, MARIETTA, GA 30067 |
| Vice President | J STEVEN SHURBUTT | 1850 PARKWAY PLACE, STE 800, MARIETTA, GA 30067 |
| Vice President | KEVIN J MARA | 1850 PARKWAY PLACE, STE 800, MARIETTA, GA 30067 |
| Vice President | ROBERT C SMITH | 1850 PARKWAY PLACE, STE 800, MARIETTA, GA 30067 |
| Vice President | ROBERT M GROSS | 1850 PARKWAY PLACE, STE 800, MARIETTA, GA 30067 |
| Vice President | DANIEL HELLER | 1850 PARKWAY PLACE, STE 800, MARIETTA, GA 30067 |
| Vice President | DAVID BRIAN | 1850 PARKWAY PLACE, STE 800, MARIETTA, GA 30067 |
| Vice President | JACK D MADDEN | 1850 PARKWAY PLACE, STE 800, MARIETTA, GA 30067 |
| Vice President | WILLIAM R JACOBS | 1850 PARKWAY PLACE, STE 800, MARIETTA, GA 30067 |

Directors

| Director | RICHARD F SPELLMAN | 1850 PARKWAY PLACE, STE 800, MARIETTA, GA 30067 |
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| Director | J STEVEN SHURBUTT | 1850 PARKWAY PLACE, STE 800, MARIETTA, GA 30067 |
| Director | J BERTRAM SOLOMON | 1850 PARKWAY PLACE, STE 800, MARIETTA, GA 30067 |
| Director | JAMES W DANIEL | 1850 PARKWAY PLACE, STE 800, MARIETTA, GA 30067 |
| Director | ROBERT M GROSS | 1850 PARKWAY PLACE, STE 800, MARIETTA, GA 30067 |
| Director | KEVIN J MARA | 1850 PARKWAY PLACE, STE 800, MARIETTA, GA 30067 |

| Director | ROBERT C SMITH | 1850 PARKWAY PLACE, STE 800, MARIETTA, GA 30067 |
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Signatures

Signature Title

Paul Huber Accounting Manager