

Kentucky Secretary of State Annual Report

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Company	LANTECH EXPORT COMPANY
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Principal Office

11000 BLUEGRASS PKWY
LOUISVILLE, KY 40299

Registered Agent

GARY R. WEITKAMP
500 W. JEFFERSON ST.
SUITE 2400
LOUISVILLE, KY 40202

Officers

Chairman	PATRICK R LANCASTER III	11000 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299
CEO	JAMES J LANCASTER	11000 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299
Secretary	MICHAEL D BALOUGH	11000 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299

Directors

Director	PATRICK R LANCASTER III	11000 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299
Director	JAMES J LANCASTER	11000 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299
Director	MICHAEL D BALOUGH	11000 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299
Director	ROBERT F BOERRIGTER	11000 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299

Signatures

Signature	JACK O KELLEY
Title	CONTROLLER