

Kentucky Secretary of State Annual Report

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Principal Office

PRUDENTIAL TOWER BUILDING
BOSTON, MA 02199

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Treasurer	Gail F Sullivan	Prudential Tower Building, Boston, MA 02199
Secretary	Peter M Green	Prudential Tower Building, Boston, MA 02199
Vice President	Gail F Sullivan	Prudential Tower Building, Boston, MA 02199
President	James M Kilts	Prudential Tower Building, Boston, MA 02199

Directors

Director	Edward F DeGraan	Prudential Tower Building, Boston, MA 02199
Director	Roger K Deromedi	Prudential Tower Building, Boston, MA 02199
Director	Wilbur H Gantz	Prudential Tower Building, Boston, MA 02199
Director	Michael B Gifford	Prudential Tower Building, Boston, MA 02199
Director	Ray J Groves	Prudential Tower Building, Boston, MA 02199
Director	Dennis F Hightower	Prudential Tower Building, Boston, MA 02199
Director	Herbert H Jacobi	Prudential Tower Building, Boston, MA 02199
Director	Nancy J Karch	Prudential Tower Building, Boston, MA 02199
Director	James M Kilts	Prudential Tower Building, Boston, MA 02199
Director	Fred H Langhammer	Prudential Tower Building, Boston, MA 02199

Signatures

Signature Peter M. Green
Title Secretary