Kentucky Secretary of State Annual Report

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Principal Office Registered Agent

2800 DUNCAN ROAD CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

President	Richard Mora	2800 DUNCAN RD, LAFAYETTE, IN 47904
Assistant Secretary	Michael Owens	2800 DUNCAN RD, LAFAYETTE, IN 47904
Secretary	Ellie A. Doyle	2800 DUNCAN RD, LAFAYETTE, IN 47904
Vice President	Donald Shipley	2800 DUNCAN RD, LAFAYETTE, IN 47904

Directors

Director	Richard Mora	2800 DUNCAN RD, LAFAYETTE, IN 47904
Director	Donald Shipley	2800 DUNCAN RD, LAFAYETTE, IN 47904
Director	Andreas Spreiter	FELDSTRASSE 1 CH 6301, ZUG, SWITZERLAND
Director	Andreas Umbach	FELDSTRASSE 1 CH 6301, ZUG, SWITZERLAND
Director	Dieter Hecht	FELDSTRASSE 1 CH 6301 ZUG SWITZERLAND

Signatures

Signature Gretchen Evans
Title Accounting Manager