Kentucky Secretary of State Annual Report

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ASSOCIATION, INC.

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Principal Office

Registered Agent

% LYLE S. GENIN 161 N. CLARK ST. STE 2600 CHICAGO, IL 60601 WT&C CORPORATE SERVICES, INC. 500 WEST JEFFERSON ST STE 2800 LOUISVILLE, KY 40202-2898

Officers

President	Bruce Krichmar	5400 Broken Sound Blvd. NW #100, Boca Raton, FL 33487
Secretary	Lyle S Genin	161 North Clark Street, Suite 2600, Chicago, IL 60601
Treasurer	Lyle S Genin	161 North Clark Street, Suite 2600, Chicago, IL 60601
Vice President	Steve Shirley	8407 Austin Tracy Road, Fountain Run, KY 42133

Directors

Director	Steve Shirley	8407 Austin Tracy Road, Fountain Run, KY 42133
Director	Bruce Krichmar	5400 Broken Sound Blvd. NW #100, Boca Raton, FL 33487
Director	Lyle S Genin	161 North Clark Street, Suite 2600, Chicago, IL 60601

Signatures

SignatureLyle S. GeninTitleSecretary