

Kentucky Secretary of State Annual Report

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Company	TCL, INC.
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Principal Office

1441 GARDINER LANE
Attn: Law Department - Linda Gregg
LOUISVILLE, KY 40213

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Ted KNOPF	1900 Colonel Sanders Lane, Louisville, KY 40213
Assistant Secretary	Linda J Gregg	1441 Gardiner Lane, Louisville, KY 40213
Secretary	R. Scott Toop	1441 Gardiner Lane, Louisville, KY 40213
Vice President	R Scott Toop	1441 Gardiner Lane, Louisville, KY 40213

Directors

Director	R Scott Toop	1441 Gardiner Lane, Louisville, KY 40213
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Signatures

Signature	Linda J. Gregg
Title	Assistant Secretary