Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

551 NORTH MAINE STREET BAYPORT, MN 55003 CT CORPORATION SYSTEM KY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

CEO	JAMES E. HUMPHREY	551 North Maine Street, Bayport, MN 55003
President	James E Humphrey	551 North Maine Street, Bayport, MN 55003
Secretary	ALAN E. BERNICK	551 North Maine Street, Bayport, MN 55003
Vice President	Philip E Donaldson	551 North Maine Street, Bayport, MN 55003

Directors

Director	James Humphrey	551 North Maine Street, Bayport, MN 55003
Director	Mary Carter	551 North Maine Street, Bayport, MN 55003
Director	Philip Donaldson	551 North Maine Street, Bayport, MN 55003
Director	James Taylor	551 North Maine Street, Bayport, MN 55003
Director	Jay Lund	551 North Maine Street, Bayport, MN 55003
Director	Mary Schumacher	551 North Maine Street, Bayport, MN 55003

Signatures

Signature Title JAMES K TAYLOR TAX DIRECTOR