

Kentucky Secretary of State Annual Report

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Company DUKE KENTUCKY, INC.
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Principal Office

3950 SHACKLEFORD ROAD
STE 300
DULUTH, GA 30096

Registered Agent

CT CORPORATION SYSTEM
1511 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Dennis D. Oklak	600 East 96th Street, Suite 100, Indianapolis, IN 46240
Secretary	Howard L. Feinsand	600 East 96th Street, Suite 100, Indianapolis, IN 46240
Treasurer	James R. Windmiller	600 East 96th Street, Suite, 100, Indianapolis, IN 46240
Vice President	Howard L. Feinsand	3950 Shackleford Road, Suite 100, Duluth, GA 30096
Vice President	Matthew A. Cohoat	600 East 96th Street, Suite 100, Indianapolis, IN 46240

Directors

Director	Dennis D. Oklak	600 East 96th Street, Suite 100, Indianapolis, IN 46240
Director	Howard L. Feinsand	3950 Shackleford Road, Suite 300, Duluth, GA 30096

Signatures

Signature Howard L. Feinsand
Title Secretary