Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

7 WEST SEVENTH STREET CINCINNATI, 0H 45202 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| President | ROBERT D HUTH | 1001 WASHINGTON ST. CONSHOCKEN, PA 19428 |
|----------------|--------------------|---|
| Secretary | RICHARD A BRICKSON | 611 OLIVE STREET ST. LOUIS, MO 63101 |
| Treasurer | JOHN A SZTUKOWSKI | 611 OLIVE STREET ST. LOUIS, MO 63101 |
| Vice President | MARTIN M DOERR | 611 OLIVE STREET ST. LOUIS, MO 63101 |

Directors

| Director | ROBERT D HUTH | 1001 WASHINGTON ST. CONSHOCKEN, PA 19428 |
|----------|--------------------|---|
| Director | RICHARD A BRICKSON | 7 WEST SEVENTH ST, CINCINNATI OH 45202 |

Signatures

| Signature | MARTIN M DOERR |
|-----------|----------------|
| Title | VICE PRESIDENT |