Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

1324 LEBANON RD. DANVILLE, KY 40422 CHARLES H. KEISER, D.V.M. 1324 LEBANON RD. DANVILLE, KY 40422

Officers

PresidentCharles KeiserStanford Rd. Danville, KY 40422SecretaryWILL FLANAGENCecilian Way Elizabethtown, KY 42701Vice PresidentWILL FLANAGENCecilian Way Elizabethtown, KY 42701

Directors

| Director | C H KEISER | Stanford Rd. | Danville, KY 40422 |
|----------|----------------|--------------|-------------------------|
| Director | WILL FLANNIGAN | Cecilian Way | Elizabethtown, KY 42701 |

Shareholders

Shareholder Charles Keiser Shareholder Will Flannigan Stanford Rd. Danville, KY 40422 Cecilian Way Elizabethtown, KY 42701

Signatures

Signature Title Margaret Riley CFO