Kentucky Secretary of State Annual Report

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Principal Office Registered Agent

1515 STORY AVENUE ARABY THORNEWILL LOUISVILLE, KY 40206 1515 STORY AVENUE LOUISVILLE, KY 40206

Officers

CFO	Steven R Wagoner	222 W. Las Colinas Blvd, Suite 1500 Irving, TX 75039
President	Araby Thornewill	1515 Story Avenue, Louisville, KY 40206

Directors

Director	Karen E Lurkowski	222 W. Las Colinas Blvd, Suite 1500 Irving, TX 75039
Director	Thomas E Galas	222 W. Las Colinas Blvd, Suite 1500 Irving, TX 75039

Signatures

Signature Steve Wagoner

Title Chief Financial Officer