Kentucky Secretary of State Annual Report

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Company CALDWELL DISSOLUTION, LLC

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Principal Office Registered Agent

4020 TOWER ROAD 3300, LLC

LOUISVILLE, KY 40219 3300 NATIONAL CITY TOWER 101 SOUTH FIFTH ST.

101 SOUTH FIFTH ST. LOUISVILLE, KY 40202

Members / Managers

Member	BERNARD S FINEMAN	4000 TOWER ROAD, LOUISVILLE, KY 40219
Member	JOHN K KRAFT	4000 TOWER ROAD, LOUISVILLE, KY 40219
Member	BARRY L GESWEIN	4000 TOWER ROAD, LOUISVILLE, KY 40219

Signatures

Signature BARRY L GESWEIN

Title MEMBER