

Kentucky Secretary of State Annual Report

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Company	SIMON, UNDERWOOD & ASSOCIATES PSC
Company ID	0564440.09.99998
Date Filed	7/1/2008 2:36:06 PM
Fee	\$15.00

Principal Office

4020 TAYLORSVILLE ROAD
LOUISVILLE, KY 40220

Registered Agent

AMY B. UNDERWOOD
4020 TAYLORSVILLE ROAD
LOUISVILLE, KY 40220

Officers

President	SHERI HUME SIMON	4020 TAYLORSVILLE ROAD, LOUISVILLE, KY 40220
Secretary	H. DAVID SIMON	4020 TAYLORSVILLE ROAD, LOUISVILLE, KY 40220
Treasurer	JOHN A. UNDERWOOD	4020 TAYLORSVILLE ROAD, LOUISVILLE, KY 40220
Vice President	AMY B. UNDERWOOD	4020 TAYLORSVILLE ROAD, LOUISVILLE, KY 40220

Directors

Director	AMY B. UNDERWOOD	4020 TAYLORSVILLE ROAD, LOUISVILLE, KY 40220
Director	SHERI HUME SIMON	4020 TAYLORSVILLE ROAD, LOUISVILLE, KY 40220

Shareholders

Shareholder	SHERI HUME SIMON	4020 TAYLORSVILLE ROAD, LOUISVILLE, KY 40220
Shareholder	AMY B. UNDERWOOD	4020 TAYLORSVILLE ROAD, LOUISVILLE, KY 40220

Signatures

Signature	AMY B. UNDERWOOD
Title	VICE PRESIDENT