Kentucky Secretary of State Annual Report

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Principal Office Registered Agent

DEPARTMENT OF MANAGEMENT AND MACRIKE'S IN GIERTZ

NORTHERN KENTUCKY UNIVERSITY DEPARTMENT OF MANAGEMENT AND MARKETING

BEP CENTER NORTHERN KENTUCKY UNIVERSITY

NUNN DRIVE BEP CENTER HIGHLAND HEIGHTS, KY 41099 NUNN DRIVE

HIGHLAND HEIGHTS, KY 41099

Officers

President Giles Hertz Dept. Mgt. & Mkt., No. Ky. Univ., BEP Ctr.,

NunnDr., Highland Hts., KY 41099

Secretary Sally Allen Same Vice President Rebecca White Same

Directors

Director Giles Hertz Dept. Mgt. & Mkt., No. Ky. Univ., BEP Ctr.,

NunnDr., Highland Hts., KY 41099

Director Rebecca White Same Director Sally Allen Same

Signatures

Signature Giles T. Hertz Title President