Kentucky Secretary of State Annual Report

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 Company
 TAKE FIVE, INC.

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Principal Office

Registered Agent

P. O. BOX 43715 LOUISVILLE, KY 40253 GORDON E. HAMILTON 12109 ELLINGSWORTH LANE MIDDLETOWN, KY 40243

Officers

President Gordon E Hamilton 12109 Ellingsworth Lane, Middletown, KY - 40243
Secretary Richard Hamilton 13213 Urton Lane, Middletown, KY 40243
Vice President James Lepperd 13211 Urton Lane, Middletown, KY 40243

Directors

DirectorLucille B Lopiano17 Audubon Plaza Dr., #305, Louisville, KY - 40217DirectorGordon E Hamilton12109 Ellingsworth Lane, Middletown, KY - 40243DirectorRichard A Hamilton13213 Urton Lane, Middletown, KY - 40243DirectorJames A Lepperd13211 Urton Lane, Middletown, KY - 40243

Signatures

Signature G. E. Hamilton **Title** President