

Kentucky Secretary of State Annual Report

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Company CAPITAL HOLDING CORPORATION TOO
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Principal Office

2225 Douglass Blvd.
LOUISVILLE, KY 40205

Registered Agent

DAVID M. ROTH
FIRST TRUST CENTRE
200 SOUTH FIFTH STREET SUITE 300S
LOUISVILLE, KY 40202

Officers

President	David M Roth	2225 Douglass Blvd., Louisville, KY 40205-1903
Secretary	David M Roth	2225 Douglass Blvd., Louisville, KY 40205-1903

Directors

Director	David M. Roth	2225 Douglass Blvd., Louisville, KY 40205-1903
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Signatures

Signature David M. Roth
Title President