

Kentucky Secretary of State Annual Report

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Company	NATIONAL POLO INSTITUTE, INC.
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Principal Office

3144 WARRENWOOD WYND
LEXINGTON, KY 40502

Registered Agent

WILLIAM R. HILLIARD, JR.
249 EAST MAIN STREET
LEXINGTON, KY 40507

Officers

President	William R. Hillard, Jr.	249 East Main Street, Lexington, KY 40507
Secretary	Callan Strouss	6100 Mt. Horeb Pike, Lexington, KY 40511
Treasurer	Steve Grissom	461 College Road, Paris, KY 40361
Vice President	John Donaldson, III	1230 Kastle Road, Lexington, KY 40502
Vice President	David Cummings	771 Corporate Drive, Lexington, KY 40511

Directors

Director	William R. Hilliard, Jr.	249 East Main Street, Lexington, KY 40507
Director	John Donaldson, III	1230 Kastle Road, Lexington, KY 40502
Director	David Cummings	771 Corporate Drive, Lexington, KY 40511
Director	Callan Strouss	6100 Mt. Horeb Pike, Lexington, KY 40511
Director	Steve Grissom	461 College Road, Paris, KY 40361
Director	Chet Lott	607 14th St. NW, Washington, DC 20005
Director	Clark Nyberg	KY Bank, 4th & Main St., Paris, KY 40362
Director	Gerry Aschinger	4425 Kearney Road, Lexington, KY 40511
Director	Hoppy Henton, Jr.	6749 Frankfort Road, Versailles, KY 40511
Director	James Miller	1818 Millersburg Road, Paris, KY 40361
Director	Michael McLaughlin	101 Yorkshire Blvd., Lexington, KY 40509
Director	Michelle Primm	3725 Bowman Mill, Lexington, KY 40513
Director	Omar Trevino	639 Ironworks Pike, Lexington, KY 40511

Signatures

Signature	William R. Hilliard, Jr.
Title	President