

# Kentucky Secretary of State Annual Report

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**Company** LEGACY OF NORTHERN KENTUCKY, INC.  
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## Principal Office

50 E. RIVERCENTER BOULEVARD  
SUITE 434  
COVINGTON, KY 41011

## Registered Agent

MICHAEL HAMMONS  
50 E. RIVERCENTER BLVD  
SUITE 434  
COVINGTON, KY 41011

## Officers

|                |                    |   |
|----------------|--------------------|---|
| President      | WADE WILLIAMS      | 50 E. RiverCenter Blvd., Suite 434, Covington, KY 41011 |
| Secretary      | MEGAN HAAKE        | 50 E. RiverCenter Blvd., Ste. 434, Covington, KY 41011  |
| Treasurer      | NORMAN WAGNER, JR. | 50 E. RiverCenter Blvd., Ste. 434, Covington, KY 41011  |
| Vice President | ADAM DAVEY         | 50 E. RiverCenter Blvd., Ste 434, Covington, KY 41011   |

## Directors

|          |                    |  |
|----------|--------------------|--|
| Director | ANDREW J SCHAEFFER | 50 E. RiverCenter Blvd., Ste 1800, Covington, KY 41011 |
| Director | ANGELA DIXON CAIN  | 553 Lasing Way, Boone County, KY 41091                 |
| Director | JASON JACKMAN      | 3777 West Fork Road, Cincinnati, OH 45247              |

## Signatures

**Signature** Wade Williams  
**Title** President