

Kentucky Secretary of State Annual Report

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Company	LTS HOUSING CORPORATION, INC.
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Principal Office

631 S LIMESTONE ST
LEXINGTON, KY 40508

Registered Agent

GLENN BALLARD
631 S LIMESTONE ST
LEXINGTON, KY 40508

Officers

President	Warren P Rogers	2417 Williamsburg Estates Lane, Lexington KY 40504
Secretary	Randy S Clay	695 Craigs Creek Rd., Versailles KY 40383
Treasurer	Randy S Clay	695 Craigs Creek Rd., Versailles KY 40383
Vice President	James C Baughman	2124 Island Drive, Lexington KY 40502

Directors

Director	Warren P Rogers	2417 Williamsburg Estates Lane, Lexington KY 40504
Director	Richard G Griffith	2144 Rollingdale Rd., Lexington KY 40513
Director	James C Baughman	2124 Island Drive, Lexington KY 40502
Director	Jane W Burks	2947 Rainbow Drive, Louisville KY 40206
Director	Randy S Clay	695 Craigs Creek Rd., Versailles KY 40383

Signatures

Signature	Randy S Clay
Title	Secretary