Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

293 NORTH HUBBARDS LANE LOUISVILLE, KY 40207 REED WEITKAMP SCHELL & VICE, PLLC 500 WEST JEFFERSON STREET SUITE 2400 LOUISVILLE, KY 40202-2812

Officers

President	H David Hale	293 N. Hubbards Lane Louisville, KY 40207
Secretary	Brian Karst	293 N. Hubbards Lane Louisville, KY 40207

Directors

Director	Paranita Bratton	3519 Algonquin Parkway Louisville, KY 40211
Director	Albert Dix	50 Timberlawn Circle Frankfort, KY 40601
Director	Ronald Geary	10140 Linn Station Road Louisville, KY 40223
Director	John Greenebaum	3500 National City Tower Louisville, KY 40202
Director	H. David Hale	293 N. Hubbards Lane Louisville, KY 40207
Director	Brian Karst	293 N. Hubbards Lane Louisville, KY 40207
Director	Fairleigh Lussky	86 Wampum Road Louisville, KY 40207
Director	Bosworth Todd	3160 National City Tower Louisville, KY 40202

Signatures

Signature	Connie W. Hunt
Title	Sr. VP, Controller