Kentucky Secretary of State Annual Report

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Company FIRST SERVICE CORP. OF ELIZABETHTOWN

Company ID 0112750.09.99998 Date Filed 3/30/2007 1:28:03 PM

Fee \$15.00

Principal Office

Registered Agent

2323 RING ROAD ELIZABETHTOWN, KY 42701 B. KEITH JOHNSON 2323 RING ROAD ELIZABETHTOWN, KY 42701

Officers

Chairman	Walter D Huddleston	2323 Ring Road, Elizabethtown, KY 42701
President	B Keith Johnson	2323 Ring Road, Elizabethtown, KY 42701
Secretary	K. Janelle Poppe	2323 Ring Road, Elizabethtown, KY 42701
Treasurer	K Janelle Poppe	2323 Ring Road, Elizabethtown, KY 42701

Directors

Director	Robert M Brown	404 South Maple Street, Elizabethtown, KY 42701
Director	Diane E Logsdon	812 Woodland Drive, Elizabethtown, KY 42701
Director	B Keith Johnson	2323 Ring Road, Elizabethtown, KY 42701
Director	Stephen Mouser	201 Leasor Lane, Elizabethtown, KY 42701
Director	Walter D Huddleston	95 Pleasant Colony Drive, Elizabethtown, KY 42701
Director	Wreno M Hall	214 Cherokee Boulevard, Elizabethtown, KY 42701
Director	John L Newcomb, Jr	1360 East John Rowan Boulevard, Bardstown, KY 40004
Director	J Alton Rider	2462 Locust Grove Road, Elizabethtown, KY 42701
Director	Gail L Schomp	2132 Rothbury Road, Lexington, KY 40515
Director	Michael L Thomas	717 St. John Road, Elizabethtown, KY 42701

Signatures

Signature Janelle Poppe

Title Corporate Secretary