

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | FIRST SERVICE CORP. OF ELIZABETHTOWN |
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Principal Office

2323 RING ROAD
ELIZABETHTOWN, KY 42701

Registered Agent

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 |

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 | 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 |
| Director | Donald Scheer | 7007 Foxcroft Place, Prospect, KY 40059 |

Signatures

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| Signature | Monique Sisk |
| Title | Financial Reporting Officer |