Kentucky Secretary of State Annual Report

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Company LOUISVILLE TO NASHVILLE HERITAGE

CORRIDOR, INC.

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Principal Office

Registered Agent

Tommy Turner 209 W. High St. Hodgenville, KY 42748 TOMMY TURNER 209 WEST HIGH STREET 1ST FL. LARUE COUNTY COURTHOUSE HODGENVILLE, KY 42748

Officers

| President | H B Dearman | 118 E. Public Square, Glasgow, KY 42141 |
|----------------|--------------|-----------------------------------------|
| Vice President | Tommy Turner | 209 W. High St., Hodgenville, KY 42748 |

Directors

| Director | Tommy Turner | 209 W. High St., Hodgenville, KY 42748 |
|----------|---------------|-----------------------------------------|
| Director | Gary Madison | 209 W. High St. Hodgenville, KY 42748 |
| Director | H. B. Dearman | 118 E. Public Square, Glasgow, KY 42141 |

Signatures

Signature Tommy Turner

Title V. Pres.