

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | GRACE & BROOKS, INC. |
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Principal Office

4949 OLD BROWNSBORO RD
PMB 254
LOUISVILLE, KY 40222

Registered Agent

D. KEVIN RYAN
BOROWITZ & GOLDSMITH PLC
401 W MAIN STREET
1100 ONE RIVERFRONT PLAZA
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|-----------------|--|
| President | GEOFFREY BROOKS | 5902 BRITTANY VALLEY RD. LOUISVILLE, KY 40222 |
| Vice President | SYLVIA GRACE | 5902 BRITTANY VALLEY RD. LOUISVILLE, KY 40222 |

Signatures

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|------------------|-----------------|
| Signature | Geoffrey Brooks |
| Title | President |