

Kentucky Secretary of State Annual Report

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Company	KEYSTONE KENTUCKY, INC.
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Principal Office

400 N. ASHLEY DRIVE
SUITE 1900
TAMPA, FL 33602

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

COO	James D. Pirce	400 N Ashley Dr., #1900, Tampa, FL 33602
President	Steven A. Tidwell	400 N Ashley Dr., #1900, Tampa, FL 33602
Secretary	Brent N. Von Horn	400 N Ashley Dr., #1900, Tampa, FL 33602
Treasurer	Stephen M. Shaffer	400 N Ashley Dr., #1900, Tampa, FL 33602

Directors

Director	Steven A. Tidwell	400 N Ashley Dr., #1900, Tampa, FL 33602
Director	Stephen M. Shaffer	400 N Ashley Dr., #1900, Tampa, FL 33602

Signatures

Signature	Stephen M. Shaffer
Title	Treasurer