

Kentucky Secretary of State Annual Report

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Principal Office

244 PERIMETER CENTER PARKWAY NE
ATLANTA, GA 30346

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Officer	WALTER F POHL, JR.	244 PERIMETER CENTER PKWY., NE, ATLANTA, GA 30346
CFO	STEPHEN O WEST	244 PERIMETER CENTER PKWY., NE, ATLANTA, GA 30346
President	JOHN BEKKERS	244 PERIMETER CENTER PKWY., NE, ATLANTA, GA 30346
Secretary	J DAVID DYSON	244 PERIMETER CENTER PKWY., NE, ATLANTA, GA 30346
Treasurer	MICHAEL I NAUMANN	244 PERIMETER CENTER PKWY., NE, ATLANTA, GA 30346
Vice President	MICHAEL A STIMPERT	244 PERIMETER CENTER PKWY., NE, ATLANTA, GA 30346
Vice President	HARRY T MCDONALD	244 PERIMETER CENTER PKWY., NE, ATLANTA, GA 30346
Vice President	DONALD W MABE, JR.	244 PERIMETER CENTER PKWY., NE, ATLANTA, GA 30346
Vice President	WILLIAM T ANDERSEN	244 PERIMETER CENTER PKWY., NE, ATLANTA, GA 30346
Vice President	ALLEN C MERRITT	244 PERIMETER CENTER PKWY., NE, ATLANTA, GA 30346
Vice President	G. MARSHALL SMITHERMAN	244 PERIMETER CENTER PKWY., NE, ATLANTA, GA 30346
Vice President	WAYNE LORD	244 PERIMETER CENTER PKWY., NE, ATLANTA, GA 30346
Vice President	SANDRA W KEARNEY	244 PERIMETER CENTER PKWY., NE, ATLANTA, GA 30346

Directors

Director	A D FRAZIER, JR.	244 PERIMETER CENTER PKWY., NE, ATLANTA, GA 30346
Director	JOHN BEKKERS	244 PERIMETER CENTER PKWY., NE, ATLANTA, GA 30346
Director	R RANDOLPH DEVENING	244 PERIMETER CENTER PKWY., NE, ATLANTA, GA 30346

Director	RAY A GOLDBERG	244 PERIMETER CENTER PKWY., NE, ATLANTA, GA 30346
Director	JEFFERY A HENDERSON	244 PERIMETER CENTER PKWY., NE, ATLANTA, GA 30346
Director	JOHN D JOHNSON	244 PERIMETER CENTER PKWY., NE, ATLANTA, GA 30346
Director	DOUGLAS A REEVES	244 PERIMETER CENTER PKWY., NE, ATLANTA, GA 30346
Director	DAN SMALLEY	244 PERIMETER CENTER PKWY., NE, ATLANTA, GA 30346
Director	W WAYNE WOODY	244 PERIMETER CENTER PKWY., NE, ATLANTA, GA 30346

Signatures

Signature
Title

Stephen O. West
CFO, Vice President