Kentucky Secretary of State Annual Report

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Company HEUSER HEARING PRODUCTS, INC.

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Principal Office

Registered Agent

111 EAST KENTUCKY ST LOUISVILLE, KY 40203 FAITH E. GIBSON 115 EAST KENTUCKY ST. LOUISVILLE, KY 40203

Officers

President	Lee Conn Schusterman	415 Stonehaven Commons Court Louisville, KY 40207
Vice President	Irv Stumler	3600 Chamberlin Lane, Louisville, KY 40241

Directors

Director	Jim McDowell	P.O. Box 7807 Louisville KY 40257
Director	Brad Broecker	620 W. Main Street, Louisville, KY 40202
Director	Lindy Street	406 Wynfield Close Court, Louisville, KY 40206

Signatures

Signature Faith Gibson

Title Chief Financial Officer