

Kentucky Secretary of State Annual Report

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Company WAREHOUSEUSA CAPITAL CORP.
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Principal Office

8140 WARD PARKWAY
KANSAS CITY, MO 64114

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Scott F. Hartman	8140 Ward Parkway, Suite 300, Kansas City, MO 64114
Secretary	Jeffrey D. Ayers	8140 Ward Parkway, Suite 300, Kansas City, MO 64114
Vice President	Walter Lance Anderson	8140 Ward Parkway, Suite 300, Kansas City, MO 64114
Vice President	Kenneth Logan	1350 Northmeadow Pkwy, Suite 130, Roswell, GA 30076
Treasurer	Todd M. Phillips	8140 Ward Parkway, Kansas City, MO 64114

Directors

Director	Walter Lance Anderson	8140 Ward Parkway, Suite 300, Kansas City, MO 64114
Director	Scott F. Hartman	8140 Ward Parkway, Suite 300, Kansas City, MO 64114

Signatures

Signature Shawna M. Hart
Title Assistant Secretary