Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

909 Commerce Road ANNAPOLIS, MD 21401 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Jack B. Dunn, IV	500 East Pratt Street, Suite 1400, Baltimore, MD 21202
Secretary	Joanne F. Catanese	500 East Pratt Street, Suite 1400, Baltimore, MD 21202
Treasurer	Theodore I. Pincus	909 Commerce Road, Annapolis, MD 21401
Vice President	Dianne R. Sagner	500 East Pratt Street, Suite 1400, Baltimore, MD 21202

Directors

Director	Dennis J. Shaughnessy	500 East Pratt Street, Suite 1400, Baltimore, MD 21202
Director	Mark H. Berey	702 King Farm Blvd., Suite 600, Rockville, MD 20850
Director	Denis J. Callaghan	500 East Pratt Street, Suite 1400, Baltimore, MD 21202
Director	Jack B. Dunn, IV	500 East Pratt Street, Suite 1400, Baltimore, MD 21202
Director	James A. Flick, Jr.	500 East Pratt Street, Suite 1400, Baltimore, MD 21202
Director	Gerard E. Holthaus	8211 Town Center Dr., Baltimore, MD 21236
Director	Matthew F. McHugh	500 East Pratt Street, Suite 1400, Baltimore, MD 21202
Director	Peter F. O'Malley	500 East Pratt Street, Suite 1400, Baltimore, MD 21202
Director	George P. Stamas	655 15th Street, NW, Washington, DC 20005

Signatures

Signature	Dianne R. Sagner
Title	Vice President