Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov		Annual Report Web Filing		ARP	
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Principal Office					
LEXINGTON, KY)//			
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Registered Ag	ent Name/A	ddress			
BTH INC., LEXIN					
2700 LEXINGTO		CENTER			
LEXINGTON, KY	40507				
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Current Office	ers	Str. O.		· //	
President	Luther Dea	ton Jr	300 West Vine, Lexington, Ky. 40507		
Vice President	Anne Carte		300 W. Vine, Lexington, Ky. 40507		
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Directors					
Director	Luther Deat		300 West Vine, Lexington, Ky. 40507		
Director	Paul Sullivan		2700 Lexington Financial Center, Lexington, Ky. 40507		
Director	Wayne Martin		2801 Winchester Road, Lexington, Ky. 40509		
Director	Joan Kincaid			1204 Four Pines Court, Lexington, Ky. 40502	
Director	Jane Kincaid		1501 Lakewood Drive, Lexington, Ky. 40502		
Director	Michael Foley Richard Furst		106 West Vine, Lexington, Ky. 40507 2133 Rothbury Road, Lexington, Ky. 40515		
Director Director			2670 Wilhite Drive, Lexington, Ky 40503		
			2010 Winnie Drive, Lexington, Ry 40.		
Signatures					
Signature		Matthew Frank	,		
Title		Financial Planning Officer			