

Kentucky Secretary of State Annual Report

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Company KERR GROUP, INC.
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Principal Office

P.O. Box 8527
LANCASTER, PA 17604

Registered Agent

C T CORP. SYS.
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

Treasurer	LAWRENCE C CALDWELL	P.O. Box 8527, Lancaster, PA 17604
Secretary	LAWRENCE C CALDWELL	P.O. Box 8527, Lancaster, PA 17604
Vice President	LAWRENCE C CALDWELL	P.O. Box 8527, Lancaster, PA 17604
President	RICHARD D HOFMANN	P.O. Box 8527, Lancaster, PA 17604

Directors

Director	David Lorsch	199 Fremont Street, San Francisco, CA 94105
Director	Richard D Hofmann	P.O. Box 8527, Lancaster, PA 17604
Director	Robert Jaunich	199 Fremont Street, San Francisco, CA 94105
Director	Lawrence C Caldwell	P.O.Box 8527, Lancaster, PA 17604
Director	J. Michael Gatling	Route 102 and Wilson Road, Round Lake, IL 60073
Director	Ramon Manuel Perez	5454 Stratford Avenue, Powell, OH 43065

Signatures

Signature Lisa M. Johnson
Title Senior Accountant