Kentucky Secretary of State Annual Report

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Company WHPC, INC.

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Principal Office Registered Agent

4243 HUNT RD. CSC-LAWYERS INCORPORATING SERVICE CO. CINCINNATI, OH 45242 421 WEST MAIN STREET

FRANKFORT, KY 40601

Officers

CEO	J Erik Kamfjord	4243 HUNT RD.
President	Keith W Daub	4243 HUNT RD.
Secretary	John J. Slaboch	4243 HUNT RD.
Treasurer	John J. Slaboch	4243 HUNT RD.

Directors

Director	Roy E Winegardner	4243 HUNT RD.
Director	John Q Hammons	4243 HUNT RD.
Director	J Erik Kamfjord	4243 HUNT RD.

Signatures

SignatureJohn J. SlabochTitleSecretary/Treasurer