

Kentucky Secretary of State Annual Report

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Company BURCH CORPORATION OF KENTUCKY, INC.
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Principal Office

216 S OPORTO-MADRID BLVD
BIRMINGHAM, AL 35206

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET ST
SUITE 1800
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|-----------------|--|
| President | Robert Furlong | 216 S Oporto Madrid Blvd Birmingham AL 35206 |
| Vice President | Robert McCulley | 780 Westlake Parkway Atlanta GA |
| Secretary | Robert Furlong | 216 S Oporto Madrid Blvd Birmingham AL 35206 |

Directors

| | | |
|----------|----------------|---|
| Director | Robert Furlong | 216 S Oporto-Madrid Blvd Birmingham, AL 35206 |
| Director | Marvin Engel | 205 20th Street North, Birmingham, AL 35203 |

Signatures

Signature David E Tapley
Title Chief Financial Officer