

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	Marvin Engel	216 S Oporto Madrid Blvd Birmingham AL 35206
Secretary	David Tapley	216 S Oporto Madrid Blvd Birmingham AL 35206
Vice President	Robert McCulley	780 Westlake Parkway Atlanta GA

Directors

Director	Marvin Engel	205 20th Street North, Birmingham, AL 35203
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Signatures

Signature David E Tapley
Title VP and CFO