### Commonwealth of Kentucky Michael G. Adams, Secretary of St

0144861 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company ID: 0144861 State of origin: Kentucky

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**Principal Office** 

301 YORK ST.

LOUISVILLE, KY 40203

#### Registered Agent Name/Address

BTH INC. 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202-3363

#### **Current Officers**

Vice Chairman	Callie Wall	301 York Street, Louisville, KY 40203
Chairman	WALLACE H DUNBAR JR	301 York Street, Louisville, KY 40203
Secretary	LEE BURCHFIELD	301 York Street, Louisville, KY 40203
Treasurer	CHRIS GARRETT	301 York Street, Louisville, KY 40203

#### **Directors**

Director	PAUL T COSTEL	301 York Street, Louisville, KY 40203
Director	MELANIE MCCOY	301 York Street, Louisville, KY 40203
Director	FLORENCE CHANG	301 York Street, Louisville, KY 40203
Director	LISA DEJACO CRUTCHER	301 York Street, Louisville, KY 40203
Director	VIRGINIA LEE	301 York Street, Louisville, KY 40203
Director	FANNIE M COX	301 York Street, Louisville, KY 40203
Director	JENNIFER GLASSNER	301 York Street, Louisville, KY 40203
Director	KATHRYN LUTTNER	301 York Street, Louisville, KY 40203
Director	Frank Harshaw	301 York Street, Louisville, KY 40203
Director	Daro Mott	301 York Street, Louisville, KY 40203
Director	Lisa Pearce	301 York Street, Louisville, KY 40203
Director	Brian Stivers	301 York Street, Louisville, KY 40203
Director	Waleed Bahouth	301 York Street, Louisville, KY 40203
Director	Kendall Boyd	301 York Street, Louisville, KY 40203
Director	Liz Amick	301 York Street, Louisville, KY 40203
Director	Ashley Anderson	301 York Street, Louisville, KY 40203
Director	Allison Strickland	301 York Street, Louisville, KY 40203

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**ARP** 

Director

Phyllis Metcalf-Turner

301 York Street, Louisville, KY 40203

**Signatures** 

Signature Title Wallace H Dunbar

