Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

838 NORTH DELSEA DRIVE CLAYTON, NJ 08312 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Members / Managers

Manager	David F Charles	838 North Delsea Drive Clayton, NJ 08312
Manager	Paul E Roughan	10 Wright Street Building B Westport, CT 06880
Manager	George W Rapp Jr	97 Warrior Road Louisville, KY 40207
Manager	John P Wherry	39 pearce Industrial Park Shelbyville, KY 40065

Signatures

Signature Title Ronald C Lapointe Jr VP - Finance