Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

291 STATE STREET NORTH HAVEN, CT 06473 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Officer	Marcia Berry	291 State Street, North Haven, CT 06473
President	David McCarthy	381 Riverside Drive, Suite 400, Franklin, TN 37064
Vice President	Mallette Jacques	612 St-Jacques, Montreal, Quebec, Canada, H3C 4M8
Vice President	Robert Stepusin	1010 Foster Avenue, Bensenville, IL 60106
Secretary	Marie-É. Chlumecky	612 St-Jacques Street, Montreal, Quebec, Canada H3C 4M8

Directors

Director	Robert Stepusin	1010 Foster Avenue, Bensenville, IL 60106
Director	David McCarthy	381 Riverside Drive, Suite 400, Franklin, TN 37064
Director	Jacques Mallette	612 St-Jacques, Montreal, Quebec, Canada, H3C 4M8

Signatures

Signature	MARIE-E CHLUEMCKY
Title	CORPORATE SECRETARY