Kentucky Secretary of State Annual Report

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Company COMMONWEALTH BANCSHARES, INC.

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Principal Office

Registered Agent

4350 BROWNSBORO ROAD STE 310 LOUISVILLE, KY 40207

MIKE DUGLE

4350 BROWNSBORO RD.

STE 310

LOUISVILLE, KY 40207

Officers

4350 BROWNSBORO RD., #310, LOUISVILLE, Chairman DARRELL R WELLS

KY.

4350 BROWNSBORO RD., #310, LOUISVILLE, MICHAEL E DUGLE Treasurer

KY.

Directors

Director

4350 BROWNSBORO RD., #310, LOUISVILLE, Director DARRELL R WELLS

902 DUPONT RD., STE 100, LOUISVILLE, KY. Director Y. PEYTON WELLS

40207

Director REBECCA IRVINE 499 LIGHTFOOT RD., LOUISVILLE, KY. 40207 12906 SHELBYVILLE RD., LOUISVILLE, KY.

MARGARET ANN WELLS

902 DUPONT RD., STE 100, LOUISVILLE, KY. WAYNE H WELLS Director

40207

Signatures

Signature MICHAEL E DUGLE

Title OFFICER