Kentucky Secretary of State Annual Report

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Company HOUSE OF RUTH, INC.

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Principal Office Registered Agent

607 E. ST. CATHERINE STREET LINDA UNDERWOOD LOUISVILLE, KY 40203 607 E. ST. CATHERIN

607 E. ST. CATHERINE ST. LOUISVILLE, KY 40203

Officers

| Chairman | Sam Corbett | 33 Brownsboro Hill Rd, Lou, KY 40207 |
|-----------|----------------|---------------------------------------|
| President | Pat Stallard | 1393 Tyler Park, Louisville, KY 40204 |
| Secretary | Christy Hutter | 3300 Mt. Shasta Way, Lou, KY 40241 |
| Treasurer | Kyle Mason | 10529 Black Iron Road |

Directors

| Director | Les Downs | 1975 Douglas Blvd., Lou, KY 40205 |
|----------|----------------|------------------------------------|
| Director | Harriet Eberle | 220 W. Main Street, Lou, KY 40202 |
| Director | Jay Gulick | 2000 Warrington Way, Lou, KY 40222 |
| Director | Tami Sander | 825 Lotus Avenue, Lou, KY 40213 |

Signatures

SignatureLinda UnderwoodTitleExecutive Director