Kentucky Secretary of State Annual Report

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Company KETCHUM, INCORPORATED

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Principal Office

Registered Agent

5151 Beltline Road, Suite 900 DALLAS, TX 75254

C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

CFO	Kevin J Lloyd	5151 Beltline Road, Suite 900, Dallas, TX 75254
COO	Bruce Cramer	5151 Beltline Road, Suite 900, Dallas, TX 75254
Vice President	Kevin J Lloyd	5151 Beltline Road, Suite 900, Dallas, TX 75254
Vice President	Richard H Blackmon	5151 Beltline Road, Suite 900, Dallas, TX 75254

Directors

Director	Mark Rosenbaum	5151 Beltline Road, Suite 900, Dallas, TX 75254
Director	John Henry Moulton	5151 Beltline Road, Suite 900, Dallas, TX 75254
Director	Thomas W Drechsler	5151 Beltline Road, Suite 900, Dallas, TX 75254

Signatures

Signature Kevin J LLoyd

Title CFO