Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PROGRAM, INC. Company ID Date Filed Fee

RESTAURANT EMPLOYEES' ASSISTANCE

0598066.09.99999 2/16/2005 \$4.00

Principal Office

Registered Agent

614 DARNAY PLACE LOUISVILLE, KY 40245 R. KENNETH KINDERMAN 401 W. MAIN STREET SUITE 1100 LOUISVILLE, KY 40202

Officers

Chairman	Larr	y Richard Smith	614 Darnay	Place	, Louisville 40245
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Directors

Director	Diane Lynn Smith	614 Darnay Place, Louisville 40245
Director	Ken Kinderman	401 W Main Ste 1100, Louisville 40202
Director	Oscar Parker	11302 Angelina Rd, Louisville 40229

Signatures

Signature	Larry R. Smith
Title	Chairman