Kentucky Secretary of State Annual Report

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Company RESTAURANT EMPLOYEES' ASSISTANCE

PROGRAM, INC.

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Principal Office

Registered Agent

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

Officers

Chairman	Larry Richard Smith	4801 Fern Valley Rd, Louisville 40219
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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	787 Stoneyridge Wynde, Shepherdsville 40229

Signatures

Signature Larry R Smith Chairman