

Kentucky Secretary of State Annual Report

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Principal Office

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NORTH HAVEN, CT 06473

Registered Agent

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

Officers

Officer	MARCIA BERRY	291 STATE STREET, NORTH HAVEN, CT 06473
President	DAVID MCCARTHY	381 RIVERSIDE DRIVE, SUITE 400, FRANKLIN, TN 37064
Vice President	JACQUES MALLETTE	612 ST-JACQUES STREET MONTREAL, QUEBEC CANADA H3C 4M8
Vice President	ROBERT STEPUSIN	1010 FOSTER AVENUE, BENSENVILLE, IL 60106
Secretary	MARIE-É. CHLUMECKY	612 ST-JACQUES STREET MONTREAL, QUEBEC CANADA H3C 4M8

Directors

Director	ROBERT STEPUSIN	1010 FOSTER AVENUE, BENSENVILLE, IL 60106
Director	DAVID MCCARTHY	381 RIVERSIDE DRIVE, SUITE 400, FRANKLIN, TN 37064
Director	JACQUES MALLETTE	612 ST-JACQUES STREET MONTREAL, QUEBEC CANADA H3C 4M8

Signatures

Signature MARIE-E. CHLUMECKY
Title CORPORATE SECRETARY