

Kentucky Secretary of State Annual Report

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Company	PROJECT DOVE HOLDCO, INC.
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Principal Office

626 WEST MAIN STREET
Suite 500
LOUISVILLE, KY 40202

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	Henry R Baughman	626 W. Main St., Ste 500, Louisville, KY 40202
CFO	James M Dahmus	626 W. Main St., Ste 500, Louisville, KY 40202
President	Luca C Naccarato	626 W. Main St., Ste 500, Louisville, KY 40202
Secretary	Benjamin F Harmon IV	626 W. Main St., Ste 500, Louisville, KY 40202
Vice President	Paul Naccarato	626 W. Main St., Ste 500, Louisville, KY 40202

Directors

Director	Henry R Baughman	626 W. Main Street, Ste 500, Louisville, KY 40202
Director	Benjamin F Harmon IV	626 W. Main Street, Ste 500, Louisville, KY 40202

Signatures

Signature	Belinda Reis
Title	Tax Compliance Manager