Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0038570 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: OFFICE ENVIRONMENT COMPANY

Company ID: 0038570 State of origin: Kentucky

Formation date: 10/31/1955 12:00:00 AM Date filed: 4/19/2017 12:09:19 PM

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Principal Office

% WILLIAM KELLY BURKE 1136 W. MARKET ST. LOUISVILLE, KY 402031438

Registered Agent Name/Address

WILLIAM KELLY BURKE 1136 WEST MARKET ST. LOUISVILLE, KY 40203

Current Officers

| Chairman | William Kelly Burke | 550 Primrose Way, Louisville, KY 40206 |
|-----------|---------------------|---|
| President | Tricia Marie Burke | 2028 Midland Ave. Louisville, KY 40204 |
| Secretary | Sandra T Clare | 999 Henry Veech Rd., Finchville, KY 40022 |
| Treasurer | Sandra T Clare | 999 Henry Veech Rd., Finchville, KY 40022 |
| | 11 250 100 | CU VVL |

Directors

| Director | William Kelly Burke | 550 Primrose Way, Louisville, KY 40206 |
|----------|---------------------|---|
| Director | Tricia Marie Burke | 2028 Midland Ave. Louisville, KY 40204 |
| Director | Sandra T Clare | 999 Henry Veech Rd., Finchville, KY 40022 |
| Director | John Robert Burke | 338 N 25th St., Louisville KY 40212 |
| Director | Mary Lee Murphy | 3601 Hanover Rd., Louisville KY 40207 |
| Director | Emily Stephenson | 2847 S. Birch St. Gilbert, AZ 85296 |
| Director | Wiilliam P. Kelly | 4316 Winchester Rd., Louisville, KY 40207 |

Signatures

Signature William Kelly Burke
Title Chairman