

Kentucky Secretary of State Annual Report

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Company LOUISVILLE CHESS CENTER, INC.
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Principal Office

500 BROWNS LANE
LOUISVILLE, KY 40207

Registered Agent

RICHARD L. KINCAID
500 BROWNS LANE
LOUISVILLE, KY 40207

Officers

President	Richard L. Kincaid	500 Browns Lane, Louisville, KY 40207
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Directors

Director	Stephen P. Dillard	Western High School, 2501 Rockford Lane, Louisville, KY 40216
Director	William H. Eskridge	Aker-Kvaerner, 9911 Shelbyville Road, Louisville, KY 40223
Director	Richard L. Kincaid	500 Browns Lane, Louisville, KY 40207
Director	Susan LaForge	3403 Trail Ridge Road, Louisville, KY 40241
Director	Wade L. Shacklette	SUD-Chemie, Inc., 1600 West Hill Street, Louisville, KY 40210
Director	Robert J. Watkins	3525 Graham Road, Louisville, KY 40207
Director	Eric Yussman	Fellon McCord & Associates, 9960 Corporate Campus Drive, Louisville, KY 40223

Signatures

Signature Richard L. Kincaid
Title President