Kentucky Secretary of State Annual Report

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Company LEXINGTON FLYING CLUB, INC.

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Principal Office

Registered Agent

P.O. BOX 863 WILLIAM W. ALLEN
LEXINGTON, KY 40588-0863 201 WEST SHORT ST.
LEXINGTON, KY 40507

Officers

Assistant Treasurer President Michael M. Proctor Secretary Thomas J. Stone Anthony Q. Baxter 173 The Masters Georgetown, KY 40324-8640 200 Betsy Lane Richmond, KY 40475 4224 Watertrace Drive Lexington, KY 40515 154 East Bell Court Lexington, KY 40508

Directors

Director Alan Akers 385 Redding Road (#106) Lexington, KY 40517 Director Jay D Close 265 Jones Lane Versailles, KY 40383 Nathan T Hoskins 3821 Grassy Creek Dr. Lexington, KY 40514 Director William Allen 3825 Margo Court Lexington, KY 40510 Director 3764 Belleau Wood Dr. Lexington, KY 40515 Steven C. Bird Director 745 Andover Village Drive Lexington, KY 40509 Director Terry Flora Director Michael Smith 105 Keenland Ct. Versailles, KY 40383

Signatures

Signature Anthony Q. Baxter

Title Treasurer