

Kentucky Secretary of State Annual Report

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Company	HARTSTON, INC.
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Principal Office

1025 DOVE RUN RD.
SUITE 308
LEXINGTON, KY 40502

Registered Agent

GREGORY P. PARSONS
250 WEST MAIN ST.
2300 LEXINGTON FINANCIAL CENTER
LEXINGTON, KY 40507

Officers

President	Robert Featherston	1025 DOVE RUN RD.,SUITE 308,LEXINGTON,KY 40502
Secretary	Dennis Charney	1025 DOVE RUN RD.,SUITE 308,LEXINGTON,KY 40502
Vice President	Dennis Charney	1025 DOVE RUN RD.,SUITE 308,LEXINGTON,KY 40502

Directors

Director	Dennis Charney	1025 DOVE RUN RD.,SUITE 308,LEXINGTON,KY 40502
Director	Robert Featherston	1025 DOVE RUN RD.,SUITE 308,LEXINGTON,KY 40502
Director	Bill Dowell	1025 DOVE RUN RD.,SUITE 308,LEXINGTON,KY 40502

Signatures

Signature	Dennis Charney
Title	Vice President