

Kentucky Secretary of State Annual Report

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Company	NORTHERN CHASE DEVELOPMENT, INC.
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Principal Office

349 HIGHLAND LAKES DRIVE
RICHMOND, KY 40475

Registered Agent

KEVIN L PAYNE
349 HIGHLAND LAKES DRIVE
RICHMOND, KY 40475

Officers

President	Kevin Payne	349 Highland Lakes Drive	Richmond, KY 40475
Secretary	Allison Rudd	349 Highland Lakes Drive	Richmond, KY 40475
Vice President	Jim Payne	349 Highland Lakes Drive	Richmond, KY 40475

Directors

Director	Allison Rudd	349 Highland Lakes Drive	Richmond, KY 40475
Director	Jim Payne	349 Highland Lakes Drive	Richmond, KY 40475
Director	Kevin Payne	349 Highland Lakes Drive	Richmond, KY 40475

Signatures

Signature	Kevin Payne
Title	President