

Kentucky Secretary of State Annual Report

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Company	DISMAS CHARITIES PROPERTIES, INC.
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Principal Office

2500 7TH STREET RD
LOUISVILLE, KY 40208

Registered Agent

RAYMOND J WEIS
2500 SEVENTH STREET ROAD
LOUISVILLE, KY 40208

Officers

Chairman	Stephen J. Rickert	2500 7th Street Road, Louisville, KY 40208
President	Raymond J. Weis	2500 7th Street Road, Louisville, KY 40208

Directors

Director	Fred J. Flaspoebler, Jr.	2500 7th Street Road, Louisville, KY 40208
Director	Donald E. Ruzanka, Sr.	2500 7th Street Road, Louisville, KY 40208
Director	Stephen J. Rickert	2500 7th Street Road, Louisville, KY 40208

Signatures

Signature	Raymond J. Weis
Title	President