Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

7300 TURFWAY RD. STE 540 FLORENCE, KY 41042 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

Treasurer	Daniel Buron	395 de Maisonneuve Blvd. West, Montreal, Quebec, CANADA H3A 1L6
Secretary	Razvan L. Theodoru	395 de Maisonneuve Blvd. West, Montreal, Quebec, CANADA H3A 1L6
Vice President	Peter W. Strople	7300 Turfway Road, Suite 540, Florence, KY 41042
President	Steven A. Barker	7300 Turfway Road, Suite 540, Florence, KY 41042

Directors

Director	Roger H. Brear	10 Peachtree Place N.E., Atlanta, GA 30309
Director	Steven A. Barker	7300 Turfway Road, Suite 540, Florence, KY
		41042
Director	Gilles Pharand	395 de Maisonneuve Blvd. West, Montreal,
	Gilles Fharanu	Quebec, CANADA H3A 1L6
Director	Peter W. Strople	7300 Turfway Road, Suite 540, Florence, KY
		41042

Signatures

Signature	Razvan L. Theodoru
Title	Assistant Secretary