Kentucky Secretary of State Annual Report

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Company ST. MATTHEWS FIRE PROTECTION DISTRICT

HOLDING COMPANY, INC.

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Fee \$4.00

Principal Office

Registered Agent

240 SEARS AVE. WILLIAM J. SENG LOUISVILLE, KY 40207 240 SEARS AVE. LOUISVILLE, KY 40207

Officers

President TOM EIFLER 240 SEARS AVE.,LOUISVILLE,KY 40207 Secretary JOHN VOLKERDING 240 SEARS AVE.,LOUISVILLE,KY 40207

Directors

DirectorJoe Wolfe240 SEARS AVE.,LOUISVILLE,KY 40207DirectorFaye Ellerkamp240 SEARS AVE.,LOUISVILLE,KY 40207DirectorJames P Graven240 SEARS AVE.,LOUISVILLE,KY 40207DirectorJack Monohan240 SEARS AVE.,LOUISVILLE,KY 40207

Signatures

Signature John Volkerding

Title Secretary