Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

7000 CARDINAL PLACE DUBLIN, OH 43017 CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

CFO Jeffrey W. Henderson 7000 Cardinal Place, Dublin, OH 43017 **Terry Burnside** 7000 Cardinal Place, Dublin, OH 43017 President Assistant JOHN M. ADAMS 7000 CARDINAL PLACE, DUBLIN, OH 43017 Secretary Ivan K. Fong 7000 Cardinal Place, Dublin, OH 43017 Secretary JORGE M. GOMEZ 7000 CARDINAL PLACE, DUBLIN, OH 43017 Treasurer Vice President Scott A. Gregg 7000 Cardinal Place, Dublin, OH 43017

Directors

Director

7000 CARDINAL PLACE, DUBLIN, OH 43017

Signatures

JORGE M. GOMEZ

Signature Title SCOTT A. GREGG SVP, TAXES