Kentucky Secretary of State Annual Report

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Company AFWT HOLDINGS, INC.

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Principal Office Registered Agent

800 ENTERPRISE DR. WILLIAM L. KATZ
LEXINGTON, KY 40510 800 ENTERPRISE DR.
LEXINGTON, KY 40510

Officers

Member	William L. Katz	800 Enterprise Drive, Lexington, KY 40510
President	Roger N. Williams	800 Enterprise Drive, Lexington, KY 40510
Treasurer	Charles Michael O'Hearn	800 Enterprise Drive, Lexington, KY 40510
Vice President	Keith H. Rost	800 Enterprise Drive, Lexington, KY 40510
ARP Signature	roger N Williams	800 Enterprise Drive, Lexington, KY 40510

Directors

Director	Roger N. Williams	800 Enterprise Drive, Lexington, KY 40510
Director	Keith H. Rost	800 Enterprise Drive, Lexington, KY 40510
Director	William L. Katz	800 Enterprise Drive, Lexington, KY 40510
Director	Charles Michael O'Hearn	800 Enterprise Drive, Lexington, KY 40510

Signatures

Signature Roger Williams Title President