Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

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

Officers

MemberWilliam L. Katz800 Enterprise Drive, Lexington, KY 40510PresidentRoger N. Williams800 Enterprise Drive, Lexington, KY 40510TreasurerCHARLES M O'HEARN800 Enterprise Drive, Lexington, KY 40510Vice PresidentKeith H. Rost800 Enterprise Drive, Lexington, KY 40510

Directors

DirectorRoger N. Williams800 Enterprise Drive, Lexington, KY 40510DirectorKeith H. Rost800 Enterprise Drive, Lexington, KY 40510DirectorWilliam L. Katz800 Enterprise Drive, Lexington, KY 40510DirectorCharles Michael O'Hearn800 Enterprise Drive, Lexington, KY 40510

Signatures

Signature Title ROGER WILLIAMS PRESIDENT