

Kentucky Secretary of State Annual Report

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Company	ERS PROPERTIES, INC.
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Principal Office

2201 RIVER ROAD
LOUISVILLE, KY 40206

Registered Agent

RICHARD E. LYKINS, SR.
2201 RIVER ROAD
LOUISVILLE, KY 40206

Officers

President	Richard E. Lykins, Sr.	2201 River Road, Louisville, KY 40206
Vice President	J. Stephen Ullum, Sr.	2201 River Road, Louisville, KY 40206
Vice President	James B. Ullum	2201 River Road, Louisville, KY 40206

Directors

Director	J. Stephen Ullum, Sr.	2201 River Road, Louisville, KY 40206
Director	Richard E. Lykins, Sr.	2201 River Road, Louisville, KY 40206
Director	James B. Ullum	2201 River Road, Louisville, KY 40206

Signatures

Signature	Joseph W. Simon
Title	Vice-President of Finance