Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

8944 Mason Avenue Chatsworth, CA 91311 BTH, INC. 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202-3363

Officers

President	KENNETH J TUGGLE	400 W. MARKET STREET, 32ND FLOOR, LOUISVILLE, KY 40202 2008 SHERIDAN ROAD, SALT LAKE CITY, UT 84108 116 SOUTH SHERRIN AVENUE, LOUISVILLE, KY 40207-3201
Secretary	LEROY JOHNSON	
Treasurer	DON EVANS	

Directors

Director	KENNETH J TUGGLE	400 W. MARKET STREET, 32ND FLOOR, LOUISVILLE, KY 40202
Director	DON EVANS	116 SOUTH SHERRIN AVENUE, LOUISVILLE, KY 40207-3201
Director	LEROY JOHNSON	2008 SHERIDAN ROAD, SALT LAKE CITY, UT 84108
Director	KO SHIOYA	SETA 2-19-1, SETAGAYA-KU, TOKYO JAPAN 158-0095
Director	DONALD GREGG	950 THIRD AVE., 8TH FLOOR, NEW YORK, NY 10022
Director	DESAIX ANDERSON	552 LA GUARDIA PLACE #9, NEW YORK, NY 10012
Director	Chung IN MOON	YONSEI UNIVERSITY, 134 SHINCHON-DONG SEODAEMOON-KU, SEOUL, 120-749, KOREA
Director	Hank C Stackpole	2058 MALUHIA ROAD, HONOLULU, HI 96815- 1948

Signatures

Signature	Kenneth J. Tuggle
Title	President