

Kentucky Secretary of State Annual Report

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Principal Office

12300 Ford Road Suite 400
DALLAS, TX 75234

Registered Agent

S&H FRANKFORT, LLC
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|---------------------|---|
| Vice President | DON A MOORE | 12300 Ford Road # 400 Dallas, Tx 75234 |
| President | CHARLES E STEVENSON | 345 N. Canal Street # 1403 Chicago IL 60606 |

Signatures

Signature Don A. Moore
Title Vice President