

Kentucky Secretary of State Annual Report

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Company	LOUISIANA COMPANIES
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Principal Office

801 NORTH BOULEVARD
BATON ROUGE, LA 70802

Registered Agent

ROBERT HARKINS
220 LEXINGTON GREEN CIRCLE
SUITE 410
LEXINGTON, KY 40503

Officers

Chairman	George D Nelson Jr	801 North Boulevard; Baton Rouge, LA 70802
CFO	Cameron M Dean	801 North Boulevard; Baton Rouge, LA 70802
Secretary	Nancy M Richmond	801 North Boulevard; Baton Rouge, LA 70802
President	Kevin L Briggs	801 North Boulevard; Baton Rouge, LA 70802

Directors

Director	Rusty Baker	600 Eagle Drive; Pineville, LA 71360
Director	Rand Falbaum	5023 Hazel Jones Drive; Bossier City, LA 71111
Director	Mary Joseph	4859 Tulane Drive; Baton Rouge, LA 70808
Director	Kim Kayser	6302 Querbes Drive; Shreveport, LA 71106
Director	Thomas McElroy	1500 Hamilton Road; Bossier City, LA 71111
Director	Hermann Moyse III	6648 Millstone; Baton Rouge, LA 70808
Director	Morris Mintz	P.O. Box 6058; Monroe, LA 71211
Director	Jon Q-Petersen	401 Drexel Drive; Shreveport, LA 71106
Director	Scott Sealy	437 Bordeaux Avenue; Dallas, TX 75205

Shareholders

Shareholder	Patrick J Bogan	801 North Boulevard; Baton Rouge, LA 70802
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Signatures

Signature	Wendy C. Tapp
Title	Financial Analyst