Kentucky Secretary of State Annual Report

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Company SOUTHEASTERN INVESTMENT TRUST, INC.

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Principal Office

Registered Agent

3922 MASSIE AVENUE GIL WHITTENBERG #9 3922 MASSIE AVENUE #9 LOUISVILLE, KY 40207-2704 LOUISVILLE, KY 40207-2704

Officers

President Caroline G. Root 4312 Coventry RoadRichmond, VA. 23221 Secretary Gayle F. Whittenberg 3922 Massie Ave.#9Louisville, Ky. 40207

Directors

Director Gayle Ford Whittenberg 3922 Massie Ave.#9Louisville, Ky. 40207 Director Caroline G. Root 4312 Coventry Rd.Richmond, VA. 23221

Signatures

Signature Caroline Root Title President