

Kentucky Secretary of State Annual Report

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Company NATIONAL CAPITAL PROPERTIES, INC.
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Principal Office

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101 SOUTH FIFTH ST.
LOUISVILLE, KY 402023101

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Officer	William R. Ammerman	One National City Center, Suite 845E, Indianapolis, IN 46255
Officer	Walter R. Bieganski	1900 East Ninth Street, Cleveland, OH 44114
Officer	Jeffrey J. Martin	1900 East Ninth Street, Cleveland, OH 44114
President	Charles P. Denny	101 South Fifth Street, Louisville, KY 40202
Assistant Secretary	Patrick J. Flynn	1900 East Ninth Street, Cleveland, OH 44114
Secretary	Carlton E. Langer	1900 East Ninth Street, Cleveland, OH 44114
Vice President	Daniel J. DeMoss	1900 East Ninth Street, Cleveland, OH 44114
Vice President	Guy C. Spalding II	101 South Fifth Street, Louisville, KY 40202

Directors

Director	Charles P. Denny	101 South Fifth Street, Louisville, KY 40202
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Signatures

Signature Carlton E. Langer
Title Secretary