Kentucky Secretary of State Annual Report

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Company THE LTC EXCHANGE, LTD.

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Principal Office Registered Agent

185 Ridgedale Ave BT SERVICES LLC CEDAR KNOLLS, NJ 07927 8303 SHELBYVILLE ROAD LOUISVILLE, KY 40222

Officers

President	Martha L Warren	185 Ridgedale Ave, CEDAR KNOLLS, NJ 07927
Secretary	Martha L Warren	185 Ridgedale Ave, CEDAR KNOLLS, NJ 07927
Treasurer	Martha L Warren	185 Ridgedale Ave, CEDAR KNOLLS, NJ 07927
Vice President	Kevin Hussey	185 Ridgedale Ave, CEDAR KNOLLS, NJ 07927
ARP Signature	MARTHA L WARREN	185 Ridgedale Ave CEDAR KNOLLS,NJ 07927

Directors

Director	Martha L Warren	185 Ridgedale Ave CEDAR KNOLLS,NJ 07927
Director	Bruce R Albertson	185 Ridgedale Ave CEDAR KNOLLS,NJ 07927

Signatures

Signature Kevin Hussey

Title VP