

Kentucky Secretary of State Annual Report

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Company OTT HOLDINGS, INC.
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Principal Office

2247 Wynnewood Circle
Louisville, KY 40222-6341

Registered Agent

D. KEVIN RYAN
% BOROWITZ & GOLDSMITH
401 WEST MAIN ST.
1100 ONE RIVERFRONT PLAZA
LOUISVILLE, KY 40202

Officers

Sole Officer	Jerry E. Ott	2247 Wynnewood Circle, Louisville, KY 40222
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Directors

Director	Jerry E. Ott	2247 Wynnewood Circle, Louisville, KY 40222
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Signatures

Signature Jerry E. Ott
Title President