Kentucky Secretary of State Annual Report

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Principal Office

4399 CORPORATE RD. P. O. BOX 118001 CHARLESTON, SC 29405

CSC-LAWYERS INC SERVICE CO. 421 W. MAIN STREET FRANKFORT, KY 40601

Registered Agent

Officers

PresidentWilliam A Finn4399 Corporate Road, Charleston, SC 29405SecretaryJames M Gibson4399 Corporate Road, Charleston, SC 29405TreasurerBrenda Szymanowski4399 Corporate Road, Charleston, SC 29405

Directors

DirectorSteve Michels4399 Corporate Road, Charleston, SC 29405DirectorMax M Heller4399 Corporate Road, Charleston, SC 29405DirectorJohann V Asten4399 Corporate Road, Charleston, SC 29405DirectorHenry Johnson4399 Corporate Road, Charleston, SC 29405DirectorWilliam A Finn4399 Corporate Road, Charleston, SC 29405

Signatures

Signature Title Cleveland Holmes Corporate Tax Accountant