Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

1350 BLUEGRASS LAKES PKWY ALPHARETTA, GA 30004 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| President | J H HALL, JR. | 1350 Bluegrass Lakes Parkway, Alpharetta, Ga 30004 |
|-----------|---------------|---|
| Secretary | BEATRICE HALL | 1350 Bluegrass Lakes Parkway, Alpharetta, GA 30004 |
| Treasurer | BEATRICE HALL | 1350 Bluegrass Lakes Parkway, Alpharetta, GA 30004 |

Directors

| Director | RICHARD HALL | 1350 Bluegrass Lakes Parkway, Alpharetta, Ga 30004 |
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| Director | WILLIAM HALL | 1350 Bluegrass Lakes Parkway, Alpharetta, GA 30004 |
| Director | GREGORY HALL | 1350 Bluegrass Lakes Parkway, Alpharetta, Ga 30004 |
| Director | TIMOTHY HALL | 1350 Bluegrass Lakes Parkway, Alpharetta, GA 30004 |

Signatures

| Signature | Barbara Worrell |
|-----------|--------------------|
| Title | Accounting Manager |