Kentucky Secretary of State Annual Report

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Company MACDONALD ROSS INC.

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Principal Office Registered Agent

942 S. SECOND STREET RONALD J. ROSS

LOUISVILLE, KY 40203 942 SOUTH SECOND STREET LOUISVILLE, KY 40203

Officers

CEO	RONALD J. ROSS	942 S. SECOND STREET, LOUISVILLE, KY 40203
COO	RONALD J. ROSS	942 S. SECOND STREET, LOUISVILLE, KY 40203
Vice President	ANN W. MACDONALD ROSS	942 S. SECOND STREET.LOUISVILLE.KY 40203

Directors

Director	TYLER R ROSS	942 S. SECOND STREET,LOUISVILLE,KY 40203

Signatures

Signature Ronald J Ross Title President, CEO