

Kentucky Secretary of State Annual Report

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Company	LEADERSHIP USA, INC.
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Principal Office

500 W. JEFFERSON STREET
SUITE 2400
LOUISVILLE, KY 40202

Registered Agent

JOHN S REED
500 W JEFFERSON ST
SUITE 2400
LOUISVILLE, KY 40202

Officers

Sole Officer	John S. Reed	500 W Jefferson Street, Suite 2400, Louisville, KY 40202
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Directors

Director	John S. Reed	500 W Jefferson Street, Suite 2400, Louisville, KY 40202
Director	Robert F. Hatcher	201 Second Street, Ste. 950, Macon, GA 31210
Director	James D. Maloney, Jr.	17 W. 69th Terrace Kansas City, MO. 64113

Signatures

Signature	John S. Reed
Title	Sole Officer