

Kentucky Secretary of State Annual Report

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Company	OFFICE SUITES PLUS PROPERTIES, INC.
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Principal Office

2333 ALEXANDRIA DR.
LEXINGTON, KY 405043215

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	Norwood Cowgill, JR	1999 Richmond Road Suite 4 Lexington, Ky 40502
CEO	Norwood Cowgill, JR	1999 Richmond Road Suite 4 Lexington, Ky 40502
CFO	DONALD VITTITOW	1999 Richmond Road Suite 4 Lexington, Ky 40502
President	James C Baughman, JR	1999 Richmond Road Suite 4 Lexington, Ky 40502
Secretary	James C. Baughman, Jr.	1999 Richmond Road Suite 4 Lexington, Ky 40502
Vice President	MARK LOZNER	1999 Richmond Road Suite 4 Lexington, Ky 40502
Vice President	SCOTT BEAUCHAMP	1999 Richmond Road Suite 4 Lexington, Ky 40502
Vice President	John Sullivan	1999 Richmond Road Suite 4 Lexington, Ky 40502
Vice President	James Spencer	1999 Richmond Road Suite 4 Lexington, Ky 40502

Directors

Director	James C Baughman, JR	1999 Richmond Road Suite 4 Lexington, Ky 40502
Director	Norwood Cowgill, JR	1999 Richmond Road Suite 4 Lexington, Ky 40502

Signatures

Signature	Tena Adams
Title	Controller