Kentucky Secretary of State Annual Report

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Company INSTITUTE FOR ORGANIZATIONAL

TRANSFORMATION, INC.

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Principal Office Registered Agent

1960 DEER HAVEN LANE 1400 LLC

LEXINGTON, KY 40509 300 WEST VINE STREET

SUITE 1100

LEXINGTON, KY 40507

Officers

Secretary	John H. Allen	1960 Deer Haven Lane, Lexington, KY 40509
President	Perry Hall	3657 Bold Bidder, Lexington, KY
Treasurer	Charles J. Robinson	22640 Galpin, Shorewood, MN

Directors

Director	Perry Hall	3657 Bold Bidder, Lexington, KY
Director	Charles J. Robinson	22640 Galpin, Shorewood, MN
Director	John H. Allen	1960 Deer Haven Lane, Lexington, KY 40509

Signatures

Signature John H. Allen Title President