

# Kentucky Secretary of State Annual Report

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**Company** UNITED STATES CORPORATION COMPANY  
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## Principal Office

Attn: SEAN BYRNES  
2711 CENTERVILLE RD  
SUITE 400  
WILMINGTON, DE 19808

## Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM  
421 WEST MAIN ST.  
FRANKFORT, KY 40601

## Officers

Chairman	Daniel R Butler	ATTN SEAN BYRNES ,2711 CENTERVILLE RD,WILMINGTON,DE 19808
President	Bruce R Winn	ATTN SEAN BYRNES ,2711 CENTERVILLE RD,WILMINGTON,DE 19808
Secretary	George A. Massih	ATTN SEAN BYRNES ,2711 CENTERVILLE RD,WILMINGTON,DE 19808
Treasurer	John Fortunato, Jr	ATTN SEAN BYRNES ,2711 CENTERVILLE RD,WILMINGTON,DE 19808
ARP Signature	JOHN FORTUNATO	ATTN: SEAN BYRNES ,2711 CENTERVILLE RD, WILMINGTON, DE 19808

## Directors

Director	LALOR BURDICK	ATTN SEAN BYRNES,2711 CENTERVILLE RD,WILMINGTON,DE 19808
Director	JAMES M GARNETT	ATTN SEAN BYRNES,2711 CENTERVILLE RD,WILMINGTON,DE 19808
Director	F MICHAEL DONAHUE JR	ATTN SEAN BYRNES,2711 CENTERVILLE RD,WILMINGTON,DE 19808
Director	Rodman Ward, Jr.	ATTN SEAN BYRNES,2711 CENTERVILLE RD,WILMINGTON,DE 19808

## Signatures

**Signature** JOHN FORTUNATO JR  
**Title** TREASURER