Kentucky Secretary of State Annual Report

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Company CHAINE DES ROTISSEURS-LOUISVILLE,

KENTUCKY, LTD.

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Fee \$8.00

Principal Office

Registered Agent

c/o Joseph H. Cohen 462 South Fourth Street Suite 2200 LOUISVILLE, KY 40202 JOSEPH H COHEN ONE RIVERFRONT PLZ STE 1000 LOUISVILLE, KY 40202

Officers

President	Judith Howarth	4900 Bowcester Drive, Louisville, KY 40299
Secretary	Whayne Porter	609 Club Lane, Louisville, KY 40207
Vice President	Paul Gold	701 West Jefferson, Louisville, KY 40202

Directors

Director	Judith Howarth	4900 Bowcester Drive, Louisville, KY 40299
Director	Paul Gold	701 West Jefferson, Louisville, KY 40202
Director	Whayne Porter	609 Club Lane, Louisville, KY 40207

Signatures

Signature Judith Howarth
Title Officer/President