Kentucky Secretary of State Annual Report

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Company KENTUCKY, LTD. Company ID Date Filed Fee CHAINE DES ROTISSEURS-LOUISVILLE,

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Principal Office

Registered Agent

Judith L. Howarth 4900 Bowcester Drive LOUISVILLE, KY 40299 JOSEPH H COHEN 462 SOUTH FOURTH STREET SUITE 2200 LOUISVILLE, KY 40202

Officers

President	Judith Howarth	4900 Bowcester Drive, Louisville, KY 40299
Secretary	Whayne Porter	4967 US Highway 42 #220, Louisville, KY 40222
Vice President	Dieter Kindermann	3089 Mill stream PI. Louisville, KY 40222

Directors

Director	Judith Howarth	4900 Bowcester Drive, Louisville, KY 40299
Director	Dieter Kinderman	3089 Mill Stream PI. Louisville, KY 40222
Director	Whayne Porter	4967 U.S. Highway 42 #220, Louisville, KY 40222

Signatures

Signature Title Judith L. Howarth President