

Kentucky Secretary of State Annual Report

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Company SPELMAN & CO., INC.
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Principal Office

2355 NORTHSIDE DR.
SUITE 200
SAN DIEGO, CA 92108

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

President	JAMES R CANNON	2355 NORTHSIDE DR, SUITE 200, SAN DIEGO, CA 92108
Secretary	BRIDGET M. GAUGHAN	2800 NORTH CENTRAL AVE, SUITE 2100, PHOENIX, AZ 85004
Treasurer	STEVEN ROTHSTEIN	2300 WINDY RIDGE DRIVE, SUITE 1100, ATLANTA, GA 30339
Vice President	RITA SONCHIK	2800 NORTH CENTRAL AVE, SUITE 2100, PHOENIX, AZ 85004

Directors

Director	JAMES R CANNON	2355 NORTHSIDE DR, SUITE 200, SAN DIEGO, CA 92108
Director	BRIDGET M GAUGHAN	2800 NORTH CENTRAL AVE, SUITE 2100, PHOENIX, AZ 85004
Director	MARY CAVANAUGH	2929 ALLEN PARKWAY, AT8-01, HOUSTON, TX 77019
Director	STEVEN ROTHSTEIN	2300 WINDY RIDGE DRIVE, SUITE 1100, ATLANTA, GA 30339

Signatures

Signature RITA SONCHIK
Title VICE PRESIDENT