

Kentucky Secretary of State Annual Report

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Company FLATS RESTAURANT "A", INC.
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Principal Office

2509 PLANTSIDE DR.
LOUISVILLE, KY 40299

Registered Agent

SHANNON S. HERLIHY
RMD CORP
2509 PLANTSIDE DRIVE
LOUISVILLE, KY 40299

Officers

Vice President	Michael E Gregory	2509 Plantside Dr., Louisville, KY 40299
President	Shannon S. Herlihy	2509 Plantside Dr., Louisville, KY 40299

Directors

Director	Shannon S. Herlihy	2509 Plantside Dr., Louisville, KY 40299
Director	Chris Harding	2509 Plantside Dr., Louisville, KY 40299
Director	Dick Robinson	2509 Plantside Dr., Louisville, KY 40299
Director	Brad Harper	2509 Plantside Dr., Louisville, KY 40299

Signatures

Signature Michael Gregory
Title Vice President