

Kentucky Secretary of State Annual Report

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Company	SCNK, INC.
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Principal Office

1032 MADISON AVENUE
COVINGTON, KY 41011

Registered Agent

BARBARA J. GUNN
1032 MADISON AVENUE
COVINGTON, KY 41011

Officers

Chairman	Mark T. Morgan	Sherrill D. Morgan & Assoc.525 W. Fifth St., Suite 310Covington, Ky. 41011
Secretary	Ed Buechel	Buechel & Conley25 Crestview Hills Mall Rd.Crestview Hills, Ky. 41017
Treasurer	Todd Felthaus	PNC Advisors, 201 East Fifth Street, Cincinnati, OH 45202
Vice President	Eric Summe	Fifth Third Bank8100 Burlington PikeFlorence, Ky. 41042

Directors

Director	Michael A. Dempsey	Robert W. Baird & Co., Inc.334 Beechwood Rd., Ste. 301Ft. Mitchell, Ky. 41017
Director	Todd Meineke	EGC Construction1010 Monmouth St.Newport, Ky. 41071
Director	Rita Wetterstroem	Cinti/NKy Intl AirportPO Box 752000Cincinnati, Oh. 45275

Signatures

Signature	Mary Ann Haap
Title	Executive Assistant to President/CEO