Kentucky Secretary of State Annual Report

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Company KEY GOVERNMENT FINANCE, INC.

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Principal Office

Registered Agent

LEGAL DEPARTMENT 1000 S MCCASLIN BLVD SUPERIOR, CO 80027 CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	CLIFTON GOTTWALS - PRO TEM	1000 S. MCCASLIN BLVD., SUPERIOR, CO 80027
Secretary	JEANNE L EARLY	1000 S. MCCASLIN BLVD., SUPERIOR, CO 80027
Treasurer	RICHARD M TINNON	1000 S. MCCASLIN BLVD., SUPERIOR, CO 80027

Directors

Director CLIFTON GOTTWALS 1000 S. MCCASLIN BLVD.
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Signatures

Signature JEANNE L. EARLY SECRETARY