

Kentucky Secretary of State Annual Report

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Principal Office

13035 MIDDLETOWN INDUSTRIAL BLVD.
LOUISVILLE, KY 40223

Registered Agent

BRUCE DUTHIE
13035 MIDDLETOWN INDUSTRIAL BLVD.
LOUISVILLE, KY 40223

Members / Managers

| | | |
|--------|---------------------|--|
| Member | G. Bruce Duthie | 13035 Middletown Indus. Blvd. Louisville, Kentucky 40223 |
| Member | Carolyn D. Mountjoy | 13035 Middletown Indus. Blvd. Louisville, Kentucky 40223 |
| Member | Michael A. Ware | 13035 Middletown Indus. Blvd. Louisville, Kentucky 40223 |

Signatures

Signature Michael Ware
Title Member