Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company ID: 0923797 State of origin: Kentucky

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Principal Office

100 CAPITAL AVE FRANKFORT, KY 40601

Registered Agent Name/Address

ERIC GREGORY 100 CAPITAL AVE FRANKFORT, KY 40601

Current Officers

Chairman	CHRIS MORRIS	100 CAPITAL AVE, FRANKFORT, KY 40601
President	ERIC GREGORY	100 CAPITAL AVE, FRANKFORT, KY 40601

Directors

Directors		TO THE TOTAL PROPERTY OF THE P
Director	CHRIS MORRIS	850 DIXIE HWY, LOUISVILLE KY 40210
Director	JIMMY RUSSELL	1417 VERSAILLES RD, LAWRENCEBURG, KY
Director	FRED NOE	568 HAPPY HOLLOW RD, CLERMONT, KY 40110
Director	BRENT ELLIOTT	1224 BONDS MILL ROAD, LAWRENCEBURG KY
Director	JOSEPH MAGLIOCCO	2351 NEW MILLENNIUM DR, LOUISVILLE KY
Director	PAULINE ROONEY	3900 BENSON PIKE, SHELBYVILLE, KY 40065
Director	BILL SAMUELS JR.	100 MALLARD CREEK RD #151, LOUISVILLE, KY 40207
Director	MAX SHAPIRA	1311 GILKEY RUN RD, BARDSTOWN, KY 40004
Director	ERIC GREGORY	100 CAPITAL AVE, FRANKFORT, KY 40601
Director	Kaveh Zamanian	711 E JEFFERSON ST, LOUISVILLE, KY 40202
Director	Britt Kulsveen	1869 LORETTO RD, BARDSTOWN, KY 40004

Signatures

SignatureMarielle H McElmurrayTitleSpecial Projects Manager