Kentucky Secretary of State Annual Report

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Company INC. Company ID Date Filed Fee

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Principal Office

141 N. GARDEN MILE RD. HENDERSON, KY 42420 CRAIG W. MORPHETT 141 N. GARDEN MILE RD. HENDERSON, KY 42420

Registered Agent

Officers

PresidentCraig W. MorphettSecretaryPaul J. WeaverVice PresidentBrian PritchettVice PresidentLarry D. Zurcher

141 N. Garden Mile Road, Henderson, KY 42420 1342 W 100 N, Princeton, IN 47670 141 N. Garden Mile Road, Henderson, KY 42420 101 N. Polk St., Monroe, IN 46772

Directors

DirectorCraig W. MorphettDirectorJames T. NoleDirectorBrian PritchettDirectorLarry D. ZurcherDirectorPaul J. Weaver

141 N. Garden Mile Road, Henderson, KY 42420 6640 Toney Lane, Evansville, IN 47715 141 N. Garden Mile Road, Henderson, KY 42420 101 N. Polk St., Monroe, IN 46772 1342 W 100 N, Princeton, IN 47670

Signatures

Signature Title Larry D Zurcher Vice President