

Kentucky Secretary of State Annual Report

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Company STROUD, PENCE & ASSOCIATES, PSC
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Principal Office

204-A GRAYSON ROAD
VIRGINIA BEACH, VA 23462

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Roger Glen Stroud	204A Grayson Road, Virginia Beach, VA 23462
Vice President	Edward W. Pence, Jr.	204A Grayson Road, Virginia Beach, VA 23462
Secretary	John H. Hancock	4198 Cox Road, Suite 110, Glen Allen, VA 23060
Treasurer	David W. Mykins	3803-B Computer Dr., Suite 204, Raleigh, NC 27609

Directors

Director	Roger G. Stroud	204A Grayson Rd., Virginia Beach, VA 23462
Director	Edward W. Pence, Jr.	204A Grayson Rd., Virginia Beach, VA 23462
Director	John H. Hancock	4198 Cox Road, Suite 110, Glen Allen, VA 23060
Director	David W. Mykins	3803-B Computer Dr., Suite 204, Raleigh, NC 27609

Shareholders

Shareholder	Roger G. Stroud	204A Grayson Road, Virginia Beach, VA 23462
Shareholder	Edward W. Pence, Jr.	204A Grayson Road, Virginia Beach, VA 23462
Shareholder	John H. Hancock	4198 Cox Rd., Suite 110, Glen Allen, VA 23060
Shareholder	David W. Mykins	3803-B Computer Drive, Suite 204, Raleigh, NC 27609

Signatures

Signature Diana P. Chalk
Title Director of Business Services
President's signature Roger G. Stroud