

# Kentucky Secretary of State Annual Report

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**Company** STROUD, PENCE & ASSOCIATES, PSC  
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## Principal Office

5032 Rouse Drive, Suite 200  
Virginia Beach, VA 23462

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|                |                      |                                                     |
|----------------|----------------------|-----------------------------------------------------|
| President      | Roger Glen Stroud    | 5032 Rouse Dr., Suite 200, Virginia Beach, VA 23462 |
| Secretary      | John H. Hancock      | 4198 Cox Road, Suite 110, Glen Allen, VA 23060      |
| Vice President | Edward W. Pence, Jr. | 5032 Rouse Dr., Suite 200, Virginia Beach, VA 23462 |

## Directors

|          |                      |                                                       |
|----------|----------------------|-------------------------------------------------------|
| Director | Roger G. Stroud      | 5032 Rouse Dr., Suite 200., Virginia Beach, VA 23462  |
| Director | Edward W. Pence, Jr. | 5032 Rouse Dr., Suite 200., Virginia Beach, VA 23462  |
| Director | John H. Hancock      | 4198 Cox Road, Suite 110, Glen Allen, VA 23060        |
| Director | David W. Mykins      | 4904 Professional Court, Suite 200, Raleigh, NC 27609 |

## Shareholders

|             |                      |                                                       |
|-------------|----------------------|-------------------------------------------------------|
| Shareholder | Roger G. Stroud      | 5032 Rouse Dr., Suite 200, Virginia Beach, VA 23462   |
| Shareholder | Edward W. Pence, Jr. | 5032 Rouse Dr., Suite 200 Virginia Beach, VA 23462    |
| Shareholder | John H. Hancock      | 4198 Cox Rd., Suite 110, Glen Allen, VA 23060         |
| Shareholder | David W. Mykins      | 4904 Professional Court, Suite 200, Raleigh, NC 27609 |

## Signatures

**Signature** Angela N. Almond  
**Title** Director of Administrative Services