

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

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

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	5032 Rouse Drive, Suite 200, Virginia Beach, VA 23462

Signatures

Signature	Angela N. Almond
Title	Director of Administrative Services

