

Kentucky Secretary of State Annual Report

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Principal Office

14870 SOUTH PONY EXPRESS ROAD
BLUFFDALE, UT 84065

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

CEO	PAUL JARMAN	14870 SOUTH PONY EXPRESS ROAD,BLUFFDALE,UT 84065
CFO	BRIAN MORONEY	14870 SOUTH PONY EXPRESS ROAD,BLUFFDALE,UT 84065
Secretary	Kimm Partridge	14870 SOUTH PONY EXPRESS ROAD,BLUFFDALE,UT 84065
Vice President	Kevin Childs	14870 SOUTH PONY EXPRESS ROAD,BLUFFDALE,UT 84065
CIO	Scott Welch	14870 SOUTH PONY EXPRESS ROAD,BLUFFDALE,UT 84065

Directors

Director	STEVEN BARNETT	14870 SOUTH PONY EXPRESS ROAD,BLUFFDALE,UT 84065
Director	PAUL JARMAN	14870 SOUTH PONY EXPRESS ROAD,BLUFFDALE,UT 84065
Director	THEODORE STERN	14870 SOUTH PONY EXPRESS ROAD,BLUFFDALE,UT 84065
Director	PAUL KOEPPE	14870 SOUTH PONY EXPRESS ROAD,BLUFFDALE,UT 84065
Director	Blake Fisher	14870 SOUTH PONY EXPRESS ROAD,BLUFFDALE,UT 84065

Signatures

Signature Kimm Partridge
Title Corporate Secretary