Kentucky Secretary of State Annual Report

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Company THE JEFFERSON CLUB, INC.

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Principal Office

Registered Agent

500 WEST JEFFERSON STREET STE 2900 LOUISVILLE, KY 40202 WT&C CORPORATE SERVICES, INC. 500 WEST JEFFERSON STREET STE 2800 LOUISVILLE, KY 40202

Officers

President	Rick Price	500 W. Jefferson St., Ste. 2900, Louisville, KY 40202
Secretary	Phil Egerton	500 W. Jefferson St., Ste. 2900, Louisville, KY 40202
Treasurer	Phil Egerton	500 W. Jefferson St., Ste. 2900, Louisville, KY 40202
Chairman	Harold Workman	13801 Medora Rd., Louisville, KY 40272

Directors

Director	Dan Ison	1531 Tucker Station Rd., Louisville, KY 40299
Director	Sandra Metts	515 Altagate Rd., Louisville, KY 40206
Director	Stewart Conner	2800 PNC Plaza, Louisville, KY 40202
Director	Harold Workman	13801 Medora Rd., Louisville, KY 40272
Director	John Fischer	1532 Rosewood Avenue, Louisville, KY 40204
Director	Dana Reinhardt	706 Nottingham Parkway, Louisville, KY 40222

Signatures

Signature Phil Egerton
Title Secretary