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

Officers

Chairman

President

Harold Workman 13801 Medora Rd., Louisville, KY 40272

Rick Price 500 W. Jefferson St., Ste. 2900, Louisville, KY

LOUISVILLE, KY 40202

40202

Secretary Phil Egerton 500 W. Jefferson St., Ste. 2900, Louisville, KY

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Directors

Director Dan Ison 1531 Tucker Station Rd., Louisville, KY 40299 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 Director John Fischer 1532 Rosewood Avenue, Louisville, KY 40204 Director Dana Reinhardt 706 Nottingham Parkway, Louisville, KY 40222

Signatures

Signature Phil Egerton

Title Secretary/Treasurer