Kentucky Secretary of State Annual Report Amendment

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Company
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Principal Office

Registered Agent

3735 PALOMAR CENTRE DRIVE	KATHERINE J. REESE
STE 10	1810 CUMBERLAND AVENUE
LEXINGTON, KY 40513	MIDDLESBORO, KY 40965

Officers

President	Katherine J. Reese	1810 CUMBERLAND AVE. MIDDLESBORO, KENTUCKY 40965
Secretary	Teresa Francis	1810 CUMBERLAND AVE. MIDDLESBORO KENTUCKY 40965
Vice President	J. Deron Smith	3735 PALOMAR CENTRE DRIVE SUITE 10 LEXINGTON KENTUCKY 40513

Directors

Director	J. Deron Smith	3735 PALOMAR CENTRE DRIVE SUITE 10 LEXINGTON KENTUCKY 40513
Director	Katherine J. Reese	1810 CUMBERLAND AVE. MIDDLESBORO KENTUCKY 40965
Director	Teresa Francis	1810 CUMBERLAND AVE. MIDDLESBORO KENTUCKY 40965

Signatures

Signature	J. Deron Smith
Title	Vice President