Kentucky Secretary of State Annual Report

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Company DEVOU PROPERTIES, INC.

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Principal Office

Registered Agent

CITY SOLICITOR 638 MADISON AVENUE COVINGTON, KY 41011 FRANK E. WARNOCK CITY SOLICITOR 638 MADISON AVENUE COVINGTON, KY 41011

Officers

President	BARBARA DREES JONES	638 Madison Ave., Covington, KY 41011
Secretary	Greg Engelman	638 Madison Ave., Covington, KY 41011
Treasurer	Robert Due	638 Madison Ave., Covington, KY 41011
Vice President	Dennis R Williams	638 Madison Ave., Covington, KY 41011

Directors

Director	John Jay Fossett	638 Madison Ave., Covington, KY 41011
Director	Greg Engelman	638 Madison Ave., Covington, KY 41011
Director	Robert Due	638 Madison Ave., Covington, KY 41011
Director	Dennis R Williams	638 Madison Ave., Covington, KY 41011
Director	Barbara Drees Jones	638 Madison Ave., Covington, KY 41011

Signatures

Signature Frank E. Warnock City Solicitor