

Kentucky Secretary of State Annual Report

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Company	COMPASSION KENTUCKY, INC.
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Principal Office

8407 HAPPINESS WAY
LOUISVILLE, KY 40291-2819

Registered Agent

DANNY L. MEREDITH
8407 HAPPINESS WAY
LOUISVILLE, KY 40291-2819

Officers

President	Danny L Meredith	8407 Happiness Way, Louisville, KY 40291
Secretary	Lisa G Pack	8325 Hwy 60, Ekron, KY 40117
Vice President	Judith A Meredith	8407 Happiness Way, Louisville, KY 40291

Directors

Director	Danny L Meredith	8407 Happiness Way, Louisville, KY 40291
Director	Judith A Meredith	8407 Happiness Way, Louisville, KY 40291
Director	Lisa G Pack	8407 Happiness Way, Louisville, KY 40291
Director	Martha L Campbell	8407 Happiness Way, Louisville, KY 40291
Director	Richard L Ledford	8407 Happiness Way, Louisville, KY 40291
Director	Lorn H Crowe	8407 Happiness Way, Louisville, KY 40291

Signatures

Signature	Danny L. Meredith
Title	President