Kentucky Secretary of State Annual Report

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Company INC. Company ID Date Filed Fee

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Principal Office

Registered Agent

8622 BLACKPOOL DR LOUISVILLE, KY 402225667 DR JAMES W COLEMAN 8622 BLACKPOOL DR LOUISVILLE, KY 402225667

Officers

President James W. Coleman 8622 Blackpool Dr., Lou., KY 40222-5667

Directors

| Director | Kathryn Kennedy Wallace | 5508 Apache Rd., Lou., KY 40207 |
|----------|-------------------------|--|
| Director | JAMÉS WILLIAM COLEMAN | 8622 BLACKPOOL DR., LOUISVILLE, KY 40222 |
| Director | Sharon McShane | 1501 Lynn Way 40222 |
| Director | KATHRYN KENNEDY WALLACE | 5508 APACHE RD. LOUISVILLE, KY 40207 |

Signatures

| Signature | James W. Coleman |
|-----------|------------------|
| Title | President/CEO |