

Kentucky Secretary of State Annual Report

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Company L S FUNDING GROUP, LLC
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Principal Office

1555 EAST NEW CIRCLE ROAD STE 5
LEXINGTON, KY 40509

Registered Agent

CHARLES J LISLE
401 WEST MAIN STREET
SUITE 313
LEXINGTON, KY 40507

Members / Managers

Member	Steven Singleton	1555 East New Circle Rd #190 Lexington, KY 40509
Member	Ernie Hanna	1205 Walker Way, Lexington, KY 40502
Member	John Burrus	154 Flyway Drive, Kiawah Island, SC 29455
Member	Harry S. Cohen	1555 East New Circle Rd #190 Lexington, KY 40509

Signatures

Signature Steven D. Singleton
Title 6/30/06