Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company 2009 MANAGEMENT, INC.

Company ID 0435604.09.99999

Date Filed 10/31/2006 9:12:59 AM

Fee \$15.00

Principal Office Registered Agent

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JAMES P. WILLETT, III

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Officers

President	Harry Seeger III	P O Box 516 Bardstown KY 40004

Signatures

Signature James P. Willett, III
Title General Counsel