

Kentucky Secretary of State Annual Report

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Company ST. JAMES II, INC.
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Principal Office

219 E. Short Street
LEXINGTON, KY 40507

Registered Agent

1400, LLC
300 W. VIINE STREET
SUITE 1100
LEXINGTON, KY 40507

Officers

President	William E. Embry, Jr	3363 Bates Creek Rd., Lexington, KY 40502
Secretary	Jon K. Elliott	705 Haggin Place, Lexington, KY 40504
Treasurer	James K. Millard	P.O. Box 12012, Lexington, KY 40579-2012

Directors

Director	William R. Embry, Jr	3363 Bates Creeek Rd., Lexington, KY 40502
Director	Jon K. Elliott	705 Haggin Place, Lexington, KY 40504
Director	James K. Millard	P.O. Box 12012, Lexington, KY 40579-2012

Signatures

Signature Jon K. Elliott
Title Secretary