

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | FOXCROFT, LLC |
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Principal Office

449 TRIMBLE BRANCH
PRESTONSBURG, KY 41653

Registered Agent

D. B. KAZEE
215 SOUTH LAKE DRIVE
PRESTONSBURG, KY 41653

Members / Managers

| | | |
|--------|-----------------|--|
| Member | John Burke, Jr. | 449 Trimble Branch, Prestonsburg, KY 41653 |
| Member | Debra H. Burke | 449 Trimble Branch, Prestonsburg, KY 41653 |

Signatures

| | |
|------------------|-------------|
| Signature | Debra Burke |
| Title | Member |