Kentucky Secretary of State Annual Report

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Company MCCARTHY & SONS, L.L.C.

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Principal Office Registered Agent

10213 SAINT RENE ROAD GAYLEE W. GILLIM, ESQ. LOUISVILLE, KY 40299 1500 BARDSTOWN ROAD LOUISVILLE, KY 40205

Members / Managers

Manager Daniel B. McCarthy 10213 Saint Rene Road, Louisville, KY 40299

Signatures

Signature Gaylee W. Gillim, Esq. **Title** Registered Agent