

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARM

0726406

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: MCCOY DIVERSIFIED PROPERTIES, LLC
Company ID: 0726406
State of origin: Kentucky
Formation date: 3/25/2009 12:00:00 AM
Date filed: 9/18/2012 6:55:14 PM
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Principal Office

PO BOX 315

FLOYDS KNOBS , IN 47119

Registered Agent Name/Address

NANINE HENDERSON
4010 DUPONT CIRCLE
SUITE 200
LOUISVILLE, KY 40207

Members/Managers

Member Taurus Management, LLC 1231 W Northern Lights Blvd #911, Anchorage, AK 99503

Signatures

Signature Nanine S Henderson
Title Managing Member