Kentucky Secretary of State Annual Report

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Company THE GRIFFIN GROUP, LLC

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Principal Office Registered Agent

3830 HIGHBRIDGE ROAD 1400, LLC

WILMORE, KY 40390 300 WEST VINE STREET

SUITE 1100 LEXINGTON, KY 40507

Members / Managers

Manager Gale G Reece 3830 Highbridge Rd. Wilmore, KY 40390

Signatures

Signature Gale G. Reece

Title Manager