Kentucky Secretary of State Annual Report

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Company BEREA-MADISON, LLC

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Principal Office Registered Agent

127 WEST MAIN STREET WILLIAM H. MAY, III LEXINGTON, KY 40507 127 WEST MAIN STREET LEXINGTON, KY 40507

Members / Managers

Member RIchard Bellando 105 Churchill Drive, Berea, KY 40403

Signatures

Signature Richard Bellando

Title Administrative Member