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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: HOLT, HOLT & SUTHERLAND, LLC

Company ID: 0676909
State of origin: Kentucky

Formation date: 10/25/2007 12:00:00 AM Date filed: 6/19/2015 7:36:39 PM

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Principal Office

1368 NEVINS STATION ROAD LAWRENCEBURG, KY 40342

Registered Agent Name/Address

DAVID L HOLT 1368 NEVINS STATION ROAD LAWRENCEBURG, KY 40342

Members/Managers

Manager David Lee Holt 1368 Nevins Station Rd Lawrenceburg, Ky. 40342
Manager Robert Lewis Holt 2020 Keaton Lane Lawrenceburg, Ky. 40342
Manager Leida Carol Sutherland 1003 Paula Drive Lawrenceburg, Ky. 40342

Signatures

Signature Carol Sutherland
Title Manager