Kentucky Secretary of State Annual Report

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Company GREY LEDGE COUNCIL OF CO-OWNERS, INC.

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Principal Office Registered Agent

13005 MIDDLETOWN INDUSTRIAL BLVD. WILLIAM B. BARDENWERPER STE. I 8311 SHELBYVILLE ROAD LOUISVILLE, KY 40223 LOUISVILLE, KY 40222

Officers

| President | John R Lorenz | 13005 Middletown Industrial Blvd, Ste 1, Louisville, KY 40223 |
|----------------|-------------------|---|
| Secretary | Patricia L Loeser | 12 Highview Dr. Taylorsville, KY 40071 |
| Vice President | Steve L Tichenor | 12 Highview Dr. Taylorsville, KY 40071 |

Directors

| Director | John R Lorenz | 13005 Middletown Industrial Blvd. Ste 1, Louisville, KY 40223 |
|----------|-------------------|---|
| Director | Steve L Tichenor | 12 Highview Drive, Taylorsville, KY 40071 |
| Director | Patricia L Loeser | 12 Highview Drive, Taylorsville, KY 40071 |

Signatures

Signature Steve Tichenor **Title** Vice-President