Kentucky Secretary of State Annual Report

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Company MADISON'S WISH, LLC

Company ID 0575611.06.99999

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Principal Office Registered Agent

C/O WEST POINT THOROUGHBREDS, INCLAURA A. D'ANGELO, ESQ 1900 BRIGGS ROAD KINKEAD & STILZ, PLLC STE 415 301 E. MAIN STREET

MT. LAUREL, NJ 08054-4112 SUITE 800 LEXINGTON, KY 40507

Members / Managers

Manager West Point Thoroughbreds, Inc. 900 Briggs Rd., Suite 415, Mt. Laurel, NJ	08054
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Signatures

Signature Joshua A. Cooper

Title CFO - West Point Thoroughbreds, Inc. - Managing Member