

Kentucky Secretary of State Annual Report

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Company	TLC PROPERTIES, INC.
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Principal Office

5551 CORPORATE BLVD.
STE 2A
BATON ROUGE, LA 70808

Registered Agent

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

President	BRENT MCCOY	5551 CORPORATE BLVD.,STE 2A,BATON ROUGE,LA 70808
Secretary	James McIlwain	5551 CORPORATE BLVD.,STE 2A,BATON ROUGE,LA 70808
Vice President	SEAN REILLY	5551 CORPORATE BLVD.,STE 2A,BATON ROUGE,LA 70808

Directors

Director	Kevin P Reilly, Jr.	5551 CORPORATE BLVD.,STE 2A,BATON ROUGE,LA 70808
Director	Keith Istre	5551 CORPORATE BLVD.,STE 2A,BATON ROUGE,LA 70808
Director	Sean Reilly	5551 CORPORATE BLVD.,STE 2A,BATON ROUGE,LA 70808
Director	EVERETT STEWART	5551 CORPORATE BLVD.,STE 2A,BATON ROUGE,LA 70808

Signatures

Signature	Keith Istre
Title	Treasurer