

Kentucky Secretary of State Annual Report

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Company LINCOLNSHIRE APARTMENTS, INC.
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Principal Office

1800 W. FOURTH ST.
OWENSBORO, KY 42302

Registered Agent

RUSS WILKEY
121 W. SECOND ST.
OWENSBORO, KY 42303

Officers

| | | |
|----------|---------------|---------------------------------------|
| Chairman | Jerry Manning | 1800 W 4th Street Owensboro, KY 42301 |
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Directors

| | | |
|----------|-------------------|--|
| Director | Ronald L. Logsdon | 1800 West 4th St, Owensboro, KY 42304-0004 |
| Director | Jerry Manning | 1800 West 4th St, Owensboro, KY 42304-0004 |
| Director | Cathy Lamar | 1800 West 4th St, Owensboro, KY 42304-0004 |

Signatures

Signature Terry L. Payne
Title CFO