

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