

Kentucky Secretary of State Annual Report

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Company MCCARTHY PROPERTIES, LLC
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Principal Office

10461 WASHINGTON TRACE ROAD
CALIFORNIA, KY 41007

Registered Agent

SCOTT D. MCMURRAY
515 MONMOUTH STREET
STE 202
NEWPORT, KY 41071

Members / Managers

| | | |
|--------|-------------------------|--|
| Member | Steven Michael McCarthy | 7800 Osceola-Polk Line Road, Davenport, Fl. 33896 |
| Member | Jeffery Alan McCarthy | 10461 Washington Trace Road, California, Ky 41007 |
| Member | Diane Louise McCarthy | 4618 N.E. 28th Avenue Portland, Oregon 97211 |

Signatures

Signature Jeff McCarthy
Title Member