Kentucky Secretary of State Annual Report

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Company CRESTVIEW HILLS BNK INVESTORS, L.L.C.

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Principal Office

C/O MILLER GROUP 190 CARONDELET PLAZA SUITE 1111 ST. LOUIS, MO 63105

Registered Agent

C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Members / Managers

Manager	Lester Miller	190 Carondelet Plaza Suite 1111, St. Louis, MO 63105
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Signatures

Signature Sandy Gardner Title Accountant