Kentucky Secretary of State Annual Report

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Company WINDHAM INVESTMENTS, INC.

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Principal Office

Registered Agent

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Officers

President Kimberly D Owen 104 Ridgeway Avenue, Louisville, Kentucky 40207 Vice President Jeffery R Owen 104 Ridgeway Avenue, Louisville, Kentucky 40207

Directors

Director Kimberly D Owen 104 Ridgeway Avenue, Louisville, Kentucky 40207

Signatures

Signature Jeffery R. Owen Title Vice President