Kentucky Secretary of State Annual Report

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Company WINDHAM INVESTMENTS, INC.

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Principal Office Registered Agent

JEFF OWEN 104 RIDGEWAY AVENUE LOUISVILLE, KY 40207

7105 WINDHAM PKWY PROSPECT, KY 40059

Officers

7105 Windham Parkway, Prospect, Kentucky President Kimberly D Owen

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7105 Windham Parkway, Prospect, Kentucky Vice President Jeffery R Owen

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Directors

7105 Windham Parkway, Prospect, Kentucky Director Kimberly D Owen

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Signatures

Signature Jeff Owen Vice President Title