

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0490515

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: WINDHAM INVESTMENTS, INC.
Company ID: 0490515
State of origin: Kentucky
Formation date: 3/3/2000 12:00:00 AM
Date filed: 12/7/2012 6:23:03 PM
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Principal Office

7105 WINDHAM PKY
PROSPECT, KY 40059

Registered Agent Name/Address

JEFF OWEN
7105 WINDHAM PKWY
PROSPECT, KY 40059

Current Officers

President Jeffery R Owen 7105 Windham Parkway, Prospect, Kentucky 40059

Directors

Director Jeffery R Owen 7105 Windham Parkway, Prospect, Kentucky 40059

Signatures

Signature Jeff Owen
Title President