

Kentucky Secretary of State Annual Report

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Company PHASE IV DEVELOPMENT, LLC
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Principal Office

4653 COLLINSWOOD DRIVE
LEXINGTON, KY 40515

Registered Agent

PAUL H. LOCKNANE
4653 COLLINSWOOD DRIVE
LEXINGTON, KY 40515

Members / Managers

| | | |
|--------|------------------------|--|
| Member | McMahan Property LLC | 1161 Chetford Dr., Lexington, KY 40509 |
| Member | Ameri-Lock Homes, Inc. | 4653 Collinswood Dr. Lexington, KY 40515 |

Signatures

Signature Paul Locknane
Title Member