

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | AM PROPERTIES, LLC |
| Company ID | 0585815.06.99999 |
| Date Filed | 1/27/2008 3:04:23 PM |
| Fee | \$15.00 |

Principal Office

1000 FALCON WOOD WAY
LEXINGTON, KY 40511

Registered Agent

DAVID P. MEIER
1000 FALCON WOOD WAY
LEXINGTON, KY 40511

Members / Managers

| | | |
|--------|----------------|---|
| Member | David Meier | 1000 Falcon Wood Way Lexington KY 40511 |
| Member | Kimberly Meier | 1000 Falcon Wood Way Lexington KY 40511 |

Signatures

| | |
|------------------|-------------|
| Signature | David Meier |
| Title | Member |