Commonwealth of Kentucky Trey Grayson, Secretary of State

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| Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | Annual Report Web Filing | ARP |
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| Company:EAGLE LAND, INCORPORATEDCompany ID:0233416date filed:3/31/2009 10:36:04 PMFee:\$15.00 | | |
| Principal Office | | |
| 467 OHATCHEE RD. HUNTSVILLE, AL 358119693 | | |
| Registered Agent Name/Address | | |
| LINDA H. SMITH 406 MAGNOLIA LANE PRINCETON, KY 42445 | | |
| Current Officers | | |
| President Linda H Sm | ith 467 Ohatchee Rd Huntsville, AL 35811-9693 | |
| Signatures | 129/0200 200 023/ | |
| Signature | Linda H Smith | |
| Title | President | |