Kentucky Secretary of State Annual Report

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Company MACFARLANE HOMES, INC.

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Principal Office

Registered Agent

2771 ROCKFISH VALLEY HIGHWAY P O BOX 17 NELLYSFORD, VA 22958-0017 DAVID A. FRANKLIN 309 NORTH BROADWAY LEXINGTON, KY 405881660

Officers

Sole Officer W Duncan Macfarlane 2771 Rockfish Valley Highway, Nellysford, VA

22958

Signatures

Signature W. Duncan Macfarlane Title President/sole officer