

Kentucky Secretary of State Annual Report

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Company JOHNSON HEIRS, LLC
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Principal Office

816 S ELM ST
HENDERSON, KY 42420

Registered Agent

CHARLES S. JOHNSON III
816 SOUTH ELM STREET
HENDERSON, KY 42420

Members / Managers

| | | |
|--------|-----------------------|--|
| Member | Charles S Johnson III | 816 S. Elm St., Henderson, Ky. 42420 |
| Member | Frances C Johnson | 320 E 54th St. Apt 11A, NewYork City, N.Y. 10022 |
| Member | Kathryn J Neiswender | 7214 Rollingwood Dr. Chevy Chase, Md. 20815 |

Signatures

Signature Charles S. Johnson III
Title By Power of Attorney