

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0750318
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: FOUR RIVERS REAL ESTATE, INC.
Company ID: 0750318
State of origin: Kentucky
Formation date: 12/23/2009 11:26:17 AM
Date filed: 5/6/2010 8:57:54 AM
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Principal Office

329 North 5th Street
Paducah, KY 42001

Registered Agent Name/Address

Todd A. Farmer
329 North 5th Street
Paducah, KY 42001

Current Officers

CEO	Stephen Padgett	Halifax House, Falcon Court, Westland Way, Stockton on Tees, TS18 3TU, UK
CFO	Martin Thorp	3rd Floor, 14 South Molton Street, London, W1K 5QP, UK
Secretary	Robert Galvin	d Floor, 14 South Molton Street, London, W1K 5QP, UK

Directors

Director	Stephen Padgett	Halifax House, Falcon Court, Westland Way, Stockton on Tees, TS18 3TU, UK
Director	Martin Thorp	d Floor, 14 South Molton Street, London, W1K 5QP, UK
Director	Gary Hudson	117 Lincoln Park, Amersham, UK

Signatures

Signature	Robert Galvin
Title	Secretary