

Kentucky Secretary of State Annual Report

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Company HACOSI PROPERTIES, LLC
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Principal Office

1555 NEW CIRCLE ROAD NE
SUITE 5
LEXINGTON, KY 40509

Registered Agent

HARRY S. COHEN
1555 NEW CIRCLE ROAD NE
SUITE 5
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Members / Managers

Member	CHARLES J LISLE	401 West Main Street, Suite 313, Lexington, KY 40507
Member	STEVEN D SINGLETON	1555 East New Circle Road, Suite 190, Lexington, KY 40509
Member	HARRY S COHEN	1555 East New Circle Road, Suite 190, Lexington, KY 40509
Member	HANNA ENTERPRISES, LLC	1205 Walkers Way, Lexington, KY 40502

Signatures

Signature Steven D. Singleton
Title 6/30/06