Kentucky Secretary of State Annual Report

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Company LITTLE LAKE VILLAGE OWNERS ASSOCIATION,

INC.

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Principal Office Registered Agent

8117 UNIVERSITY DRIVE DAVID THOMASON

ST. LOUIS, MO 63105 201 C NORTH MAIN STREET HENDERSON, KY 42420

Officers

| President | TODD D THOMASON | 8117 UNIVERSITY DR. ST. LOUIS, MO 63105 |
|----------------|------------------|---|
| Secretary | DAVID H THOMASON | 1127 S. MAIN ST. HENDERSON, KY 42420 |
| Treasurer | TODD D THOMASON | 8117 UNIVERSITY DR. ST. LOUIS, MO 63105 |
| Vice President | DAVID H THOMASON | 1127 S. MAIN ST. HENDERSON, KY 42420 |

Directors

| Director | TODD D THOMASON | 8117 UNIVERSITY DR. ST. LOUIS, MO 63105 |
|----------|--------------------|---|
| Director | DAVID H THOMASON | 1127 S. MAIN ST. HENDERSON, KY 42420 |
| Director | ALLISON K THOMASON | 8117 UNIVERSITY DR. ST. LOUIS, MO 63105 |

Signatures

Signature TODD D. THOMASON

Title PRESIDENT