Kentucky Secretary of State Annual Report

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Company PINE TREE INDIANA, LLC

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Principal Office Registered Agent

51 SHERWOOD TERACE CSC-LAWYERS INCORPORATING SERVICE COMPANY

SUITE C 421 WEST MAIN STREET LAKE BLUFF, IL 60044 FRANKFORT, KY 40601

Members / Managers

Manager	BARRY HERRING	40 SKOKIE BLVD, STE 610, NORTHBROOK, IL 60062
Manager	PETER BORZAK	40 SKOKIE BLVD, STE 610, NORTHBROOK, IL 60062

Signatures

Signature PETER BORZAK

Title MANAGER