

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | H & M ENTERPRISES LLC |
| Company ID | 0638621.06.99999 |
| Date Filed | 7/21/2008 3:00:16 PM |
| Fee | \$15.00 |

Principal Office

117 WIND HAVEN DRIVE
NICHOLASVILLE, KY 40356

Registered Agent

ELMER P. HEIST
117 WIND HAVEN DRIVE
NICHOLASVILLE, KY 40356

Members / Managers

| | | |
|---------|---------------|---|
| Manager | Elmer P Heist | 117 Wind Haven Drive Nicholasville Ky 40356 |
|---------|---------------|---|

Signatures

| | |
|------------------|----------------|
| Signature | Elmer P. Heist |
| Title | Manager |