NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: NORTHERN KENTUCKY MHMR PROPERTIES, INC.

Company ID: 0207123 State of origin: Kentucky

Formation date: 10/14/1985 12:00:00 AM Date filed: 4/15/2014 9:09:42 AM

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Principal Office

503 FARRELL DR. COVINGTON, KY 41011

Registered Agent Name/Address

ROB VONCKX 502 FARRELL DRIVE COVINGTON, KY 41011

Current Officers

Vice Chairman	STEPHEN ZIMMERMAN	502 FARRELL DR COVINGTON, KY 41011
Chairman	JAMES THELEN	502 FARRELL DR COVINGTON KY 41011
Secretary	DAVID CHRISTEN	502 FARRELL DR COVINGTON KY 41011
Treasurer	ALLYSON COOK	502 FARRELL DR COVINGTON KY 41011

Directors

Director	TONY WIRTZ	502 FARRELL DR COVINGTON, KY 41011
Director	BARI JOSLYN	502 FARRELL DR COVINGTON, KY 41011
Director	BARBARA TAYLOR	502 FARRELL DR COVINGTON KY 41011

Signatures

SignatureRob VonckxTitleVP Operations