

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | WILLOW TREE INVESTMENTS, LLC |
| Company ID | 0650423.06.99999 |
| Date Filed | 8/12/2008 9:55:14 AM |
| Fee | \$15.00 |

Principal Office

1020 INDUSTRY RD, STE 72
LEXINGTON, KY 40505

Registered Agent

STEPHEN E. WEAVER
1020 INDUSTRY RD, STE 72
LEXINGTON, KY 40505

Members / Managers

| | | |
|--------|-----------------|--------------------------------------------------|
| Member | LINDA CARPENTER | 1020 INDUSTRY RD, STE 72, LEXINGTON, KY 40505 |
|--------|-----------------|--------------------------------------------------|

Signatures

| | |
|------------------|-------------------|
| Signature | Linda S Carpenter |
| Title | Owner |