Kentucky Secretary of State Annual Report

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 Company
 NEATHERWOOD, LLC

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Principal Office Registered Agent

209 TOWNPARK CIRCLE JOHN R. SHELTON

LOUISVILLE, KY 40203 2806 AVENUE OF THE WOODS

LOUISVILLE, KY 40241

Members / Managers

Manager Paul Parker C/O Primera, LLCPO Box 22832Louisville, Ky.

40252-0832

Manager Anthony Martin C/O Glen-Mar Development209 Townpark

CircleLouisville, Ky. 40203

Signatures

Signature Anthony I. Martin

Title Member