

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0784025
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: STONEHENGE KENTUCKY NMTC INVESTMENT FUND, LLC
Company ID: 0784025
State of origin: Delaware
Formation date: 2/8/2011 12:00:00 AM
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Principal Office

191 W. NATIONWIDE BLVD.
SUITE 600
COLUMBUS, OH 43215

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Manager John P Witten 191 W Nationwide blvd, Ste 600, OH, 43215, USA

Signatures

Signature John P. Witten
Title Secretary