

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0784025
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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

Member	John P Witten	191 W. Nationwide Blvd., Ste. 600, Columbus, OH 43215
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Signatures

Signature	John P. Witten
Title	Secretary