

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | THE OVERLOOK PROPERTY OWNERS ASSOCIATION, INC. |
| Company ID | 0534127.09.99999 |
| Date Filed | 2/29/2008 9:29:23 AM |
| Fee | \$4.00 |

Principal Office

5947 POST ROAD
NASHVILLE, TN 37205-3232

Registered Agent

GEORGE HAYSLEY
5310 SPRUCEWOOD DRIVE
LOUISVILLE, KY 40291

Officers

| | | |
|----------------|------------------|---|
| President | GEORGE HAYSLEY | 5310 Sprucewood Drive, Louisville, KY 40291 |
| Secretary | NICK PEREZ | 5947 Post Road, Nashville, TN 37205 |
| Vice President | ROSE MARIE GRUBB | 408 East Diamond Street, Kendallville, IN 46755 |

Directors

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|----------|------------------|---|
| Director | NICK PEREZ | 5947 Post Road, Nashville, TN 37205 |
| Director | GEORGE HAYSLEY | 5310 Sprucewood Drive, Louisville, KY 40291 |
| Director | ROSE MARIE GRUBB | 408 East Diamond Street, Kendallville, IN 46755 |

Signatures

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|------------------|---------------------|
| Signature | Nick Perez |
| Title | Secretary/Treasurer |