Kentucky Secretary of State Annual Report

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Company ST. MATTHEWS PROPERTIES, LLC

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Principal Office Registered Agent

426 PENNINGTON LANE H KEVIN EDDINS

LOUISVILLE, KY 40207 6000 BROWNSBORO PARK BOULEVARD

SUITE F

LOUISVILLE, KY 40207

Members / Managers

Manager H. Kevin Eddins 426 Pennington Lane, Louisville, KY 40207

Signatures

Signature H. Kevin Eddins

Title Manager