Kentucky Secretary of State Annual Report

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Company HOLLAND INDUSTRIAL DEVELOPMENT, LLC

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Principal Office Registered Agent

7340 INDUSTRIAL ROAD GARY E. HOLLAND, JR. FLORENCE, KY 41042 7340 INDUSTRIAL ROAD FLORENCE, KY 41042

Members / Managers

| Member | One Holland Corp | 7340 INDUSTRIAL ROAD,FLORENCE ,KY 41042 |
|--------|------------------|---|
| Member | Gary Holland | 10192 GLENFIELD COURT UNION KY 41091 |

Signatures

Signature GARY E. HOLLAND, JR.

Title MEMBER