

Kentucky Secretary of State Annual Report

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Company	LAZY LANE FARMS, INC.
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Principal Office

1000 Wilson Blvd
Suite 2700
Arlington, VA 22209

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

Chairman	Joe L Allbritton	6515 Kirby Dr. #650, Houston, TX 77005
President	Frank L Shipp	1000 Wilson Blvd, Suite 2700 Arlington, VA 22209
Secretary	Virginia L White	1000 Wilson Blvd, Suite 2700 Arlington, VA 22209
Vice President	Robert L Allbritton	1000 Wilson Blvd, Suite 2700 Arlington, VA 22209
Vice President	Stephen P Gibson	1000 Wilson Blvd, Suite 2700 Arlington, VA 22209

Directors

Director	Joe L Allbritton	6515 Kirby Dr. #650, Houston, TX 77005
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Signatures

Signature	Stephen P. Gibson
Title	Vice President