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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0508230 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: BESTONE HENDERSON REALTY, LLC

Company ID: 0508230 State of origin: Kentucky

Formation date: 1/4/2001 12:00:00 AM Date filed: 5/4/2012 12:46:41 PM

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Principal Office

RR #3, BOX 226 S. PRINCETON, IN 47670

Registered Agent Name/Address

CRAIG W. MORPHETT 6042 BAUERN CT HENDERSON, KY 42420

Members/Managers

Member	Judy A Nole	2363 W. Columbia Estates, Princeton, IN 47670
Member	Craig W Morphett	6042 Bauern Court, Henderson, KY 42420
Member	Brian Pritchett	8683 Corydon Geneva Road, Corydon, KY 42406
Member	Larry D Zurcher	101 N. Polk St., Monroe, IN 46772
Member	James Channell	Rt. 1, Box 493, Ft. Branch, IN 47648
Member	BEPA, LLC	116 W. Jackson St., Monroe, IN 46772
Member	KHEM, LLC	1342 W 100 N, Princeton, IN 47670
		MOTER JAPAY DON/

Directors

Director James T Nole

Signatures

Signature Kristina E. Zurcher Title Attorney