

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0508230
Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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ARP

Company: BESTONE HENDERSON REALTY, LLC
Company ID: 0508230
State of origin: Kentucky
Formation date: 1/4/2001 12:00:00 AM
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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 | Paul J Weaver | RR 3 Box 226S, Lyle Station Road, 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 | Paul Zurcher | 116 W. Jackson St., Monroe, IN 46772 |

Directors

Director James T Nole

Signatures

Signature Kristina E. Zurcher
Title Attorney