

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0439431

Trey Grayson
Secretary of State
Received and Filed

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LARP

Trey Grayson
Secretary of State
P. O. Box 1150
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Annual Report
Web Filing

ARP

Company: BUCKINGHAM MANAGEMENT, L.L.C.
Company ID: 0439431
State of origin: Indiana
Formation date: 10/1/1997 12:00:00 AM
date filed: 6/10/2009 10:00:42 AM
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Principal Office

941 N. MERIDIAN ST.

INDIANAPOLIS, IN 46204

Registered Agent Name/Address

BTH INC.
3200 PROVIDIAN CTR
LOUISVILLE, KY 402023363

Members/Managers

Manager	Buckingham Realty and Development Corp	941 N. Meridian St., 10th FL, Indianapolis, IN 46204
Manager	Buckingham Investment Corporation	941 N. Meridian St., 10th FL, Indianapolis, IN 46204

Signatures

Signature	Carmen A. Sporleder
Title	Corporate Secretary