

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0439431
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: BUCKINGHAM MANAGEMENT, L.L.C.
Company ID: 0439431
State of origin: Indiana
Formation date: 10/1/1997 12:00:00 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, Buckingham Realty & Dev. Corp., Manager