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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0833931 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: Town and Country Properties, L.L.C.

Company ID: 0833931 State of origin: Kentucky

Formation date: 7/19/2012 3:49:57 PM Date filed: 4/30/2013 9:52:57 AM

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Principal Office

195 CR 1038

Cunningham, KY 42035

Registered Agent Name/Address

Theron Gourley 195 CR 1038

Cunningham, KY 42035

Members/Managers

Member LEMUEL P GOURLEY MELBER, KY 42069

Member JULIAN M GOURLEY ST RT 1038, CUNNINGHAM, KY 42035

Member THERON P GOURLEY 700 COUNTY ROAD, 1024, CUNNINGHAM, KY 42035

Signatures

Signature THERON GOURLEY

Title MEMBER