

Kentucky Secretary of State Annual Report

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Company MILTRUST II, LLC
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Principal Office

% THE CHASE MANHATTAN BANK N.A.
1211 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

Registered Agent

BTH INC
400 W. JEFFERSON STREET, 32ND FLOOR
LOUISVILLE, KY 402023363

Members / Managers

Manager	Rowland D. Miller	635 West Main Street, Louisville, Kentucky 40202
Manager	Dorothy West	635 West Main Street, Louisville, Kentucky 40202
Manager	Kenneth M. Goins, Jr.	635 West Main Street, Louisville, Kentucky 40202

Signatures

Signature Rowland D. Miller
Title Manager