Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

1331 CLAY ST HENDERSON, KY 42420 JOHN MARSHALL 1331 CLAY ST HENDERSON, KY 42420

Members / Managers

| Member | Pamela A. Marshall | 10247 HWY 41 SOUTH, HENDERSON, KY |
|--------|--------------------|-----------------------------------|
| Member | John D. Marshall | 10247 HWY 41 SOUTH, HENDERSON KY |

Signatures

| Signature | Pamela Marshall |
|-----------|-----------------|
| Title | V.P. |