Commonwealth of Kentucky Trey Grayson, Secretary of State

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| Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | Annual Report Web Filing | ARP |
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| Company: RUSSELL BUILDING, LLC Company ID: 0538032 date filed: 2/4/2009 4:22:53 PM Fee: \$15.00 | | |
| Principal Office | | |
| 476 EAST HIGH STREET LEXINGTON, KY 40507 | | |
| Registered Agent Name/Address | | |
| C TIMOTHY CONE GESS MATTINGLY & ATCHISON PSC 201 WEST SHORT STREET LEXINGTON, KY 40507 | | |
| Members/Managers | | |
| Member Harry L. Ru | ssell Jr 476 East High Street Suite 100 Lexington KY 409 | 507 |
| Signatures | 1224 2AAB et AD | |
| Signature Title | Harry L. Russell President | |