

Kentucky Secretary of State Annual Report

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Company	EASTERN CATTLE CO., LLC
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Principal Office

135 WEST MARKET ST.
NEW ALBANY, IN 47150

Registered Agent

MARK S. FENZEL
C/O MIDDLETON & REUTLINGER
2500 BROWN & WILLIAMSON TOWER
LOUISVILLE, KY 40202

Members / Managers

Manager	Thomas Parrish Gibson	135 West Market Street, New Albany, IN 47150
Manager	Patsy Gibson	135 West Market Street, New Albany, IN 47150

Signatures

Signature	David Dufour
Title	General Counsel