

Kentucky Secretary of State Annual Report

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Company DENNIS PROPERTIES, INC.
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Principal Office

424 MAYER LANE
ELIZABETHTOWN, KY 42701

Registered Agent

R. TERRY BENNETT
550 W. LINCOLN TRAIL BLVD.
RADCLIFF, KY 40160

Officers

| | | |
|----------------|--------------------|---------------------------------|
| President | Lonnie W. Dennis | 424 Mayer Ln. Elizabethtown, KY |
| Vice President | Kimberly C. Dennis | 424 Mayer Ln. Elizabethtown, KY |

Directors

| | | |
|----------|--------------------|---------------------------------|
| Director | Lonnie W. Dennis | 424 Mayer Ln. Elizabethtown, KY |
| Director | Kimberly C. Dennis | 424 Mayer Ln. Elizabethtown, KY |

Signatures

Signature Lonnie Dennis
Title President, Owner