Kentucky Secretary of State Annual Report

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Company LUMINA OF KENTUCKY LLC

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Principal Office Registered Agent

1925 LOVERING AVENUE A. FRANKLIN BERRY, JR. WILMINGTON, DE 19806 996 WILKINSON TRACE

SUITE B-1

BOWLING GREEN, KY 42103

Members / Managers

Manager Mark A Gray 1030 Alta Visa Rd., Louisville, KY 40205 Manager Steven E Barker 1030 Alta Visa Rd., Louisville, KY 40205

Signatures

Signature A Franklin Berry Jr

Title Attorney