Kentucky Secretary of State Annual Report

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Company PATRIOTS POINTE DEVELOPMENT, LLC

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Principal Office Registered Agent

101 COMMERCE DR. DAMIEN HAYDEN (D.H.) MATTINGLY

BEREA, KY 40403 205-1 HONEYSUCKLE LANE BARDSTOWN, KY 40004

Members / Managers

Manager Damien H. Mattingly PO Box 248Springfield, Ky. 40069

Signatures

Signature Damien Mattingly

Title Manager