Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Alison Lunderga Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos | State 150 602-1150 3490 | Annual Report Online Filing | |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 0723834 Kentucky 2/20/2009 | WHEATLEY, LLC 12:00:00 AM 9:25:39 AM | |
| Principal Office | | TED WE ST | |
| Principal Office | | | |
| BARDSTOWN, KY | 40004 | | |
| Registered Agent Name/Address | | | |
| JOSEPH MICHAEL 1156 FOXFIRE BARDSTOWN, KY | | | 50 |
| Members/Managers | | | |
| Member Member | JOSEPH MICHAEL WHEATLEY 1156 Foxfire Rd, Bardstown, KY 40004 JAMES D. CROSS 146 Venetian Way Bardstown, Ky 40004 | | |
| Signatures | | VIDE ENVIRON | |
| Signature Title | Joseph M. member | Wheatley | |