Kentucky Secretary of State Annual Report

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Company RUSHMORE HOUSTON LAKES, LLC

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Principal Office Registered Agent

2711 CENTERVILLE ROAD CSC-LAWYERS INCORPORATING SERVICE COMPANY

SUITE 400 421 W. MAIN STREET WILMINGTON, DE 19808 FRANKFORT, KY 40601

Members / Managers

Manager JENNY HALL 212 W. KINZIE ST., 6TH FL., CHICAGO, IL 60610

Signatures

Signature JENNY HALL Title MANAGER