Kentucky Secretary of State Annual Report

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Company I-65 ENTERPRISES, L.L.C.

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Principal Office Registered Agent

2214 U.S. HIGHWAY 41 NORTH C. RAY FRANCIS

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HENDERSON, KY 42420 SUITE A

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Members / Managers

Member	Glenn A Culver	P.O. Box 27, Henderson, KY 42419-0027
Member	C Ray Francis	P.O. Box 27, Henderson, KY 42419-0027
Member	Jack B Anderson	P.O. Box 27, Henderson, KY 42419-0027

Signatures

Signature C. Ray Francis

Title CPA