

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARM

0487937

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: LAKE FOREST HIGHLANDS, LLC
Company ID: 0487937
State of origin: Kentucky
Formation date: 1/31/2000 12:00:00 AM
Date filed: 8/25/2012 1:56:24 PM
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Principal Office

600 N. HURSTBOURNE PARKWAY
SUITE 300
LOUISVILLE, KY 40222

Registered Agent Name/Address

BTH INC.
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202

Members/Managers

Manager	BRIAN F. LAVIN	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Manager	MICHAEL MONTGOMERY	308 NORTH EVERGREEN ROAD, SUITE 100, LOUISVILLE, KY 40243

Signatures

Signature	NEIL A. MITCHELL
Title	SENIOR VICE PRESIDENT