

Kentucky Secretary of State Annual Report

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Company RETREAT TO A MEMORY, LLC
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Principal Office

847 HIGHWAY 865
EUBANK, KY 42567-9525

Registered Agent

S&H LEXINGTON, LLC
250 WEST MAIN STREET, SUITE 2300
LEXINGTON, KY 40507

Members / Managers

| | | |
|---------|-------------------|------------------------------|
| Manager | PAMELA S WILSON | 837 Hwy 865 Eubank, KY 42567 |
| Manager | Ruth M Scherbarth | 847 Hwy 865 Eubank, KY 42567 |

Signatures

Signature Ruth M Scherbarth
Title Manager