

Kentucky Secretary of State Annual Report

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Company	BP SHELBOURNE, LLC
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Principal Office

333 N. PENNSYLVANIA ST.
10TH FLOOR
INDIANAPOLIS, IN 46204

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Member	Buckingham Shelbourne, LLC	941 N. Meridian St., Indianapolis, IN 46204
Member	Shelbourne Plaza, LLC	617 Charles Place, Highland Heights, OH 44143
Member	Bloomington Group, LLC	505 North Walnut St., Bloomington, IN 47404

Signatures

Signature	Bradley B. Chambers
Title	Member of Member