Kentucky Secretary of State Annual Report

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Company KYANA GROUP HOLDINGS II, LLC

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Principal Office Registered Agent

PO BOX 9343 LONEY E. WILLIAMS, JR. LOUISVILLE, KY 40209 1203 S. FIRST ST.

UNIT#4

LOUISVILLE, KY 40203

Members / Managers

Member Loney E Williams Jr P.O. Box 9343 Louisville Kentucky 40209

Signatures

Signature Loney E. Williams, Jr.

Title Member