Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company INC. Company ID Date Filed Fee GLEN OAKS HOMEOWNERS ASSOCIATION II,

0521044.09.99999 7/18/2005 \$4.00

Principal Office

Registered Agent

SUITE 200 3220 OFFICE POINTE PLACE LOUISVILLE, KY 40220 STEPHEN E. POE SUITE 202 3240 OFFICE POINTE PLACE LOUISVILLE, KY 40220

Officers

| Secretary | Jim Mulrooney | 3220 Office Pointe Place, Louisville KY, 40220 |
|----------------|------------------|--|
| President | William Hysinger | 3220 Office Pointe Place, Louisville KY, 40220 |
| Vice President | Stephen E. Poe | 3220 Office Pointe Place, Louisville KY, 40220 |
| Treasurer | Jim Mulrooney | 3220 Office Pointe Place, Louisville KY, 40220 |

Directors

| Director | WILLIAM HYSINGER | 3220 Office Pointe Place, Louisville KY, 40220 |
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| Director | STEPHEN POE | 3220 Office Pointe Place, Louisville KY, 40220 |
| Director | JIM MULROONEY | 3220 Office Pointe Place, Louisville KY, 40220 |

Signatures

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James M Mulrooney Secretary