Kentucky Secretary of State Annual Report

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Company BASHFORD MANOR SHOPS, LLC

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Principal Office Registered Agent

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Members / Managers

Member RANDY L EWING 6060 DUTCHMANS LANE, SUITE 110,

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Member DAVID W NICKLIES 6060 DUTCHMANS LANE, SUITE 110,

LOUISVILLE, KY 40205

Signatures

Signature DAVID W. NICKLIES

Title MEMBER