Kentucky Secretary of State Annual Report

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Company LEXINGTON KEYSTONE FUND, LLC

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Principal Office Registered Agent

1209 ORANGE STREET SAMUEL H. VARNER WILMINGTON, DE 19801 100 CHINOE ROAD LEXINGTON, KY 40502

Members / Managers

Manager	SAM VARNER	100 CHINOE RD LX KY 40502
Manager	Mark Helweg	1112 FOUR WHEEL DR RALEIGH NC 27613

Signatures

Signature Mark Helweg
Title Vice President