

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0680345
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/9/2017 11:01:23 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: SOUTH SEAS HOLDINGS, LLC
Company ID: 0680345
State of origin: Kentucky
Formation date: 12/7/2007 12:00:00 AM
Date filed: 5/9/2017 11:01:23 AM
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Principal Office

725 HARVARD DRIVE
OWENSBORO, KY 42301

Registered Agent Name/Address

JACK T. WELLS
725 HARVARD DRIVE
OWENSBORO, KY 42301

Members/Managers

| Member | Name | Address |
|--------|--------------|--------------------------------------|
| | JACK T WELLS | 725 HARVARD DRIVE,OWENSBORO,KY 42301 |

Signatures

| Signature | Title |
|------------|--------|
| Jack Wells | Member |