

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | MEADE COUNTY PROPERTIES, LLC |
| Company ID | 0574446.06.99999 |
| Date Filed | 9/11/2008 4:33:09 PM |
| Fee | \$15.00 |

Principal Office

5410 HWY 60
VINE GROVE, KY 40175

Registered Agent

LISA H. KULLMAN
5410 HWY 60
VINE GROVE, KY 40175

Members / Managers

| | | |
|--------|-----------------------|---------------------------------|
| Member | Lisa H Kullman | 5410 Hwy 60 Vine Grove KY 40175 |
| Member | Patrick W Kullman, JR | 5410 HWY 60 Vine Grove KY 40175 |

Signatures

| | |
|------------------|--------------|
| Signature | Lisa Kullman |
| Title | member |