

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | MORGAN PROPERTY MANAGEMENT, LLC |
| Company ID | 0672846.06.99999 |
| Date Filed | 2/9/2008 7:25:59 PM |
| Fee | \$15.00 |

Principal Office

1485 CORAL RIDGE RD.
SHEPHERDSVILLE, KY 40165

Registered Agent

JOE WOOTEN
1485 CORAL RIDGE RD.
SHEPHERDSVILLE, KY 40165

Members / Managers

| | | |
|--------|---------------|----------------------------------------------|
| Member | Joe K. Wooten | 1485 Coral Ridge Rd. Shepherdsville KY 40165 |
| Member | Jim Morgan | 1485 Coral Ridge Rd. Shepherdsville KY 40165 |

Signatures

| | |
|------------------|------------|
| Signature | Joe Wooten |
| Title | Member |