

Kentucky Secretary of State Annual Report

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Company MATRIX PROPERTIES, LLC
Company ID 0573347.06.99999
Date Filed 5/5/2007 2:50:15 PM
Fee \$15.00

Principal Office

PO BOX 1222
PROSPECT, KY 40059

Registered Agent

DOUGLAS RAY RUSSELL
2416 BELKNAP BEACH RD
PROSPECT, KY 40059

Members / Managers

| | | |
|--------|-----------------------|---------------------------------|
| Member | Douglas Ray Russell | P.O. Box 1222 Prospect KY 40059 |
| Member | Michael AARON Russell | P.O. Box 1222 Prospect KY 40059 |

Signatures

Signature Doug Russell
Title Owner