

Kentucky Secretary of State Annual Report

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Company NICHOLS CONSTRUCTION OF FLORIDA, LLC
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Principal Office

11770 U.S. HIGHWAY 1
SUITE 101
PALM BEACH GARDENS, FL 33408

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Members / Managers

Manager	Steven Nielsen	11770 U.S. Hwy 1, Suite 101, PBG, FL 33408
Manager	Richard L. Dunn	11770 U.S. Hwy 1, Suite 101, PBG, FL 33048
Manager	Jack A. Nichols	Route 627, Dry Fork Road, Vansant, VA 24656

Signatures

Signature Richard L. Dunn
Title Manager