Kentucky Secretary of State Annual Report

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Company NICHOLS CONSTRUCTION OF FLORIDA, LLC

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Principal Office

Registered Agent

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