

Kentucky Secretary of State Annual Report

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Company FIRST FEDERAL OFFICE PARK, LLC
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Principal Office

2323 RING ROAD
ELIZABETHTOWN, KY 42701

Registered Agent

B. KEITH JOHNSON
2323 RING ROAD
ELIZABETHTOWN, KY 42701

Members / Managers

| | | |
|---------|----------------------------|---|
| Manager | B. Keith Johnson | 2323 Ring Road, Elizabethtown, KY 42701 |
| Manager | Rebecca S. Bowling | 2323 Ring Road, Elizabethtown, KY 42701 |
| Manager | First Federal Savings Bank | 2323 Ring Road, Elizabethtown, KY 42701 |

Signatures

Signature Rebecca S. Bowling
Title Corporate Secretary/Treasurer