Kentucky Secretary of State Annual Report

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Company REALTY GROUP KENTUCKY, L.L.C.

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Principal Office

Registered Agent

119 S. HURSTBOURNE PARKWAY SUITE 203

LOUISVILLE, KY 40222

CHARLES BALLARD 119 S. HURSTBOURNE PARKWAY SUITE 203 LOUISVILLE, KY 40222

Members / Managers

| Member | Kevin K. Kirkpatrick | 3801 E. 82nd St., Indianapolis, IN 46240 |
|--------|----------------------|--|
| Member | John D. Dick | 3801 E. 82nd St., Indianapolis, IN 46240 |
| Member | Thomas G. Rake | 3801 E. 82nd St., Indianapolis, IN 46240 |
| Member | J. Charles Ballard | 119 S. Hurstbourne Pkwy., Louisville, KY 40222 |

Signatures

Signature Thomas G. Rake

Title Member