Kentucky Secretary of State Annual Report

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Company HJ REAL ESTATE INVESTMENT, LLC

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Principal Office

Registered Agent

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Members / Managers

MemberJan Hyland1250 South Third Street, Louisville, KY 40203MemberGary Carter3912 Iron Horse Way, Louisville, KY 40272MemberRobert Bean3016 Bunker Hill Drive, Louisville, KY 40205MemberGerald Heuke1101 Glenlake Way, Louisville, KY 40245MemberJames B Martin, Jr.2300 Broadmeade Road, Louisville, KY 40205

Signatures

Signature James B. Martin, Jr.

Title Attorney