## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

|  | 1  |          |
|--|--|----------|
| Alison Lundergan Grimes<br>Secretary of State<br>P. O. Box 1150<br>Frankfort, KY 40602-1150<br>(502) 564-3490<br>http://www.sos.ky.gov | Annual Report<br>Online Filing   | ARP      |
| Company:<br>Company ID:<br>State of origin:<br>Formation date:<br>Date filed:<br>Fee:  | LINCOLNSHIRE NORTH DEVELOPMENT, LLC<br>0983450<br>Kentucky<br>4/24/2017 12:00:00 AM<br>5/10/2019 1:07:38 PM<br>\$15.00 |          |
| Distant Office   | SEU WE SA  |          |
| Principal Office   |  | <u> </u> |
| 1700 WEST 5TH STREET<br>PO BOX 20004<br>OWENSBORO, KY 42304-0004   |  |          |
| Registered Agent Name/Addres   |  |          |
| JESSE T. MOUNTJOY, ESQ.<br>SULLIVAN, MOUNTJOY, STAINBACK & MILLER, PSC<br>100 ST. ANN STREET<br>OWENSBORO, KY 42302-0727               |  |          |
| Members/Managers   |  |          |
| Manager ROB JONE   | 5 1700 W 5TH ST, OWENSBORO, K  | Y 42301  |
| Signatures   | SAID UED WE VERANS   |          |
| Signature<br>Title   | Byron C. Mayes<br>CFO  |          |