Kentucky Secretary of State Annual Report

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Company LYANE ENTERPRISES, LLC

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Principal Office Registered Agent

401 WEST MAIN ST 1100 ONE RIVERFRONT PLAZA LOUISVILLE, KY 40202 LANA J POLLOCK 1800 W. MUHAMMAD ALI BLVD. STE 2E LOUISVILLE, KY 40203

Members / Managers

| Member | Lana Jane Pollock | 3506 Horse Run Ct. Sheperdsville, Ky 40165 |
|--------|-------------------|--|
| Member | Nicki Lynn Dorton | 599 David Drive Sheperdsville, Ky 40165 |

Signatures

Signature LANA J POLLOCK

Title MEMBER