

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | MASTERBILT LLC |
| Company ID | 0624351.06.99999 |
| Date Filed | 9/11/2008 10:13:58 PM |
| Fee | \$15.00 |

Principal Office

247 HUGHES DR.
BEDFORD , KY 40006

Registered Agent

WILLIAM S. COURTNEY
1549 HWY 42 E
BEDFORD , KY 40006

Members / Managers

| | | |
|--------|--------------------|---------------------------------------|
| Member | WILLIAM S COURTNEY | 1549 HWY 42 E,BEDFORD ,KY 40006 |
| Member | CAROL D COURTNEY | 1549 HWY 42 E,BEDFORD ,KY 40006 |
| Member | LUCY LUCAS | 5704 WEST HWY. 524 WESTPORT, KY 40077 |
| Member | RICKY LUCAS | 5704 WEST HWY. 524 WESTPORT, KY 40077 |

Signatures

| | |
|------------------|--------------------|
| Signature | William S Courtney |
| Title | Member |