Commonwealth of Kentucky Trey Grayson, Secretary of State

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| Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | Annual Report Web Filing | ARP |
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| Company: Company ID: date filed: Fee: | THE WINN GROUP LLC 0651051 1/25/2009 7:34:22 PM \$15.00 | |
| Principal Office | | |
| P.O. BOX 384 BUCKNER, KY 40010 | | |
| Registered Agent Name/Address | | |
| JAMES L. WINN 4700 OLD LAGRANGE RD. BUCKNER, KY 40010 | | |
| Members/Managers | | |
| Manager James L Wi | nn P.O. Box 384, Buckner, Ky 40010 | |
| Signatures | 1224 Oran - EPLE Sul | |
| Signature Title | James Winn CEO | |