

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | HINTON MCGRAW BERRY HILL, LLC |
| Company ID | 0625952.06.99999 |
| Date Filed | 6/24/2008 12:08:50 PM |
| Fee | \$15.00 |

Principal Office

12925 WEST U.S. HIGHWAY 42
PROSPECT, KY 40059

Registered Agent

MARK T. HINTON
12925 WEST U.S. HIGHWAY 42
PROSPECT, KY 40059

Members / Managers

| | | |
|--------|------------------|------------------------------------|
| Member | Mark T Hinton | 12925 W Hwy 42, Prospect, KY 40059 |
| Member | Scott W McGraw | 12925 W Hwy 42, Prospect, KY 40059 |
| Member | William T Hinton | 12925 W Hwy 42, Prospect, KY 40059 |

Signatures

| | |
|------------------|--------------|
| Signature | Stacy Medley |
| Title | Accounting |