Kentucky Secretary of State Annual Report

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Company LENOX MORTGAGE VIII LLC

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\$15.00 Fee

Principal Office Registered Agent

380 UNION STREET C T CORPORATION SYSTEM SUITE 300 KENTUCKY HOME LIFE BUILDING WEST SPRINGFIELD, MA 01089 LOUISVILLE, KY 40202

Members / Managers

380 Union Street, Ste. 300, West Springfield, MA Member Nepsa Manager LLC 01089

Signatures

Signature John Harrelson Title Controller