Kentucky Secretary of State Annual Report

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Company 8401, LLC

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Principal Office Registered Agent

6060 DUTCHMANS LANE SUITE 110

LOUISVILLE, KY 40205

DAVID W. NICKLIES 8401 SHELBYVILLE ROAD SUITE 100

LOUISVILLE, KY 40222

Members / Managers

| Member | David W Nicklies | 6060 Dutchmans Lane, Suite 110, Louisville, KY 40205 |
|--------|------------------|--|
| | | 40203 |

Signatures

Signature David W Nicklies

Title Member