

Kentucky Secretary of State Annual Report

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Company	HAYDON PROPERTIES, L.L.C.
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Principal Office

PO BOX 67
SPRINGFIELD, KY 40069

Registered Agent

JOHN C. HAYDON
651 CO-OP DR
SPRINGFIELD, KY 40069

Members / Managers

Manager	John C Haydon	P.O. Box 67, Springfield, KY 40069
Manager	Jeffrey J Osborne	P.O. Box 67, Springfield, KY 40069

Signatures

Signature	Jeffrey J Osborne
Title	CFO