

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0420456
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: COUNTRY LANE, INC.
Company ID: 0420456
State of origin: Kentucky
Formation date: 8/23/1996 12:00:00 AM
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Principal Office

399 HARBAUGH WAY
NICHOLASVILLE, KY 40356

Registered Agent Name/Address

MIKE BURNS
399 HARBAUGH WAY
NICHOLASVILLE, KY 40356

Current Officers

President	Mike Burns	399 Harbaugh Way, Nicholasville, KY 40356
Secretary	Andrew T Burns	399 Harbaugh Way, Nicholasville, KY 40356
Vice President	Andrew T Burns	399 Harbaugh Way, Nicholasville, KY 40356

Signatures

Signature	MICHAEL R EAVES
Title	ATTORNEY