Kentucky Secretary of State Annual Report

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Company LUBER PROPERTIES, LLC

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Principal Office Registered Agent

13510 OLIVER STATION COURT LOUISVILLE, KY 40245

JOHN E. HANELY, ESQ. ZOPPOTH VALENTI & HANLEY, PLLC 2121 CITIZENS PLAZA 500 WEST JEFFERSON ST. LOUISVILLE, KY 40218

Members / Managers

Member JOSEPH B LUBER II 13510 Oliver Station Court, Louisville, KY 40245 Member GEOFFREY S LUBER 13510 Oliver Station Court, Louisville, KY 40245

Signatures

Signature Geoff Luber Title Member