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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0778157 Alison Lundergan Grimes KY Secretary of State Received and Filed 2/10/2012 9:18:49 AM

Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: Morgan Grant Properties, LLC

Company ID: 0778157
State of origin: Kentucky

Formation date: 12/28/2010 10:31:06 AM Date filed: 2/10/2012 9:18:49 AM

Fee: \$15.00

Principal Office

15450 GLENCOE RD VERONA, KY 41092

Registered Agent Name/Address

ASWD Service Company, LLC 40 W. Pike Street Covington, KY 41011

Members/Managers

Member Lisa L. Klee 15450 Glencoe Rd, Verona, KY 41092

Signatures

Signature Jeff Irvine Title Manager