

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: REALTY ONE USA, INC.
Company ID: 0421059
State of origin: Kentucky
Formation date: 9/9/1996 12:00:00 AM
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Principal Office

P O BOX 2146
 INEZ, KY 41224

Registered Agent Name/Address

SOUTHEASTERN LAND, LLC
 2408 SIR BARTON WAY
 SUITE 325
 LEXINGTON, KY 40509

Current Officers

CFO	Craig S Preece	81 Enterprise Drive, Debord, KY 41214
President	James H Booth	81 Enterprise Drive, Debord, KY 41214
Secretary	CYNTHIA CLINE	81 Enterprise Drive, Debord, KY 41214

Directors

Director	James H Booth	81 Enterprise Drive, Debord, KY 41214
Director	Craig S Preece	81 Enterprise Drive, Debord, KY 41214

Signatures

Signature	Rita Fitch
Title	Paralegal