Kentucky Secretary of State Annual Report

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Company THE HAT COMPANY, LLC

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Principal Office Registered Agent

3621 WINDING WOOD LANE DAVID M. TATE

LEXINGTON, KY 40515 13 AVENUE OF CHAMPIONS NICHOLASVILLE, KY 40356

Members / Managers

Member Brian K Anderson 2273 Guilford Lane, Lexington KY 40513 13 AVE OF CHAMPIONS NICHOLASVILLE, KY Member

David M Tate 40356

Signatures

Signature **David Tate** Title Member