

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CPT INVESTORS GROUP, LLC |
| Company ID | 0623559.06.99999 |
| Date Filed | 7/14/2008 4:41:29 PM |
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Principal Office

1555 NEW CIRCLE RD.
SUITE 190
LEXINGTON, KY 40509

Registered Agent

STEVEN D. SINGLETON
1555 NEW CIRCLE RD.
SUITE 190
LEXINGTON, KY 40509

Members / Managers

| | | |
|--------|--------------------|---|
| Member | Steven D Singleton | 1555 E. New Circle Rd #190, Lexington, KY 40509 |
| Member | Harry S. Cohen | 1555 East New Circle Rd #190, Lexington, KY 40509 |
| Member | John Burrus | 1555 East New Circle Rd #190, Lexington, KY 40509 |
| Member | Tom Jones | 1555 East New Circle Rd #190, Lexington, KY 40509 |
| Member | Joe Montgomery | 1555 East New Circle Rd #190, Lexington, KY 40509 |

Signatures

| | |
|------------------|------------------|
| Signature | steven singleton |
| Title | member |